

IN THE UNITED STATES DISTRICT COURT FOR THE  
NORTHERN DISTRICT OF ILLINOIS, EASTERN DIVISION

**Thomas Sierra,**

Plaintiff,

v.

**Reynaldo Guevara et al.,**

Defendants.

No. 18 C 3029

Hon. John Z. Lee,  
District Judge

Hon. M. David Weisman,  
Magistrate Judge

**Plaintiff's Supplement to Rule 72  
Objections Regarding Documents  
Related to the *Klipfel* Litigation**

# Exhibit 3

**Deposition Transcript of Philip Cline,  
*Reyes v. Guevara*, 18 C 1028 (N.D. Ill.) &  
*Solache v. Guevara*, 18 C 2312 (N.D. Ill.),  
May 13, 2021**



**CASE NO. 1:18-CV-1028**

**CASE NO. 1:18-CV-2312**

**ARTURO DeLEON-REYES**

**V.**

**REYNALDO GUEVARA, ET AL.**

**AND**

**GABRIEL SOLACHE**

**V.**

**CITY OF CHICAGO, ET AL.**

**DEPONENT: PHILIP CLINE**

**DATE: MAY 13, 2021**

1                   IN THE UNITED STATES DISTRICT COURT  
2                   FOR THE NORTHERN DISTRICT OF ILLINOIS  
3                   EASTERN DIVISION  
4                   CASE NO. 1:18-CV-1028  
5                   CASE NO. 1:18-CV-2312  
6                   HON. STEVEN SEEGER, DISTRICT JUDGE  
7                   HON. SUNIL K. HARJANI, MAGISTRATE JUDGE

8  
9                   ARTURO DeLEON-REYES,  
10                  Plaintiff

11                  v.  
12  
13                  REYNALDO GUEVARA, ET AL.,  
14                  Defendants

15  
16                  GABRIEL SOLACHE,  
17                  Plaintiff

18                  v.  
19  
20                  CITY OF CHICAGO, ET AL.,  
21                  Defendants

22  
23  
24                  DEPONENT: PHILIP CLINE  
25                  DATE: MAY 13, 2021  
                REPORTER: BROOKE ANDREW

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1 STIPULATION  
2

3 The VIDEO deposition of PHILIP CLINE was taken at  
4 KENTUCKIANA REPORTERS, LLC, 730 WEST MAIN STREET SUITE  
5 101, LOUISVILLE, KENTUCKY 40202, via videoconference in  
6 which all participants attended remotely, on THURSDAY  
7 the 14TH day of MAY, 2021 at approximately 10:08 a.m.;  
8 said deposition was taken pursuant to the FEDERAL Rules  
9 of Civil Procedure. The oath in this matter was sworn  
10 remotely pursuant to FRCP 30.

11  
12 It is agreed that BROOKE ANDREW, being a Notary Public  
13 and Court Reporter, may swear the witness and that the  
14 reading and signing of the completed transcript by the  
15 witness is not waived.  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25

1 PROCEEDINGS  
2

3 COURT REPORTER: My name is Brooke Andrew. I'm  
4 the video technician and court reporter today.  
5 Today is the 14th day of May, 2021. The time is  
6 10:08 a.m. We are convened by videoconference to  
7 take the deposition of Phil Cline, in the matters  
8 of Arturo DeLeon-Reyes versus Reynaldo Guevara,  
9 et al. and Gabriel Solache versus City of Chicago,  
10 et al., pending in the United States District Court  
11 for the Northern District of Illinois, Eastern  
12 Division, Case number 1:18-CV-1028 and Case number  
13 1:18-CV-2312. Will everyone but the witness please  
14 state your appearance, how you are attending, and  
15 the location you are attending from, starting with  
16 Plaintiff's counsel?

17 MR. SWAMINATHAN: This is Anand Swaminathan  
18 for Plaintiff Arturo DeLeon.

19 MR. STARR: Sean Starr on behalf of Plaintiff  
20 DeLeon as well.

21 MS. SUSLER: Jan Susler on behalf of Plaintiff  
22 Gabriel Solache.

23 MS. ROSEN: Eileen Rosen on behalf of  
24 Defendant City of Chicago and the witness.

25 MS. MCGRATH: Megan McGrath on behalf of

1 Defendant Guevara.

2 MS. ZEHNER: Jessica Zehner on behalf of City  
3 of Chicago and the witness.

4 MR. BURNS: Dan Burns on behalf of Defendant  
5 Navarro.

6 MR. BRENER: Edward Brener on behalf of  
7 Defendants O'Malley, Brualdi, Worley, Varga, and  
8 Cook County.

9 COURT REPORTER: Thank you, Counsel.  
10 Superintendent Cline, will you please state your  
11 name for the record?

12 THE WITNESS: Sure. It's Philip Cline,  
13 C-L-I-N-E.

14 COURT REPORTER: Thank you. Do all parties  
15 agree that the witness is, in fact, Philip Cline?

16 MR. SWAMINATHAN: We'll stipulate it.

17 MR. BURNS: Yes.

18 MR. BRENER: Yes.

19 MS. MCGRATH: Yes.

20 MS. SUSLER: Yes.

21 COURT REPORTER: Thank you, Counsel.  
22 Superintendent Cline, will you please raise your  
23 right hand? Do you solemnly swear or affirm that  
24 the testimony you're about to give will be the  
25 truth, the whole truth, and nothing but the truth?

1 THE WITNESS: I do.

2 COURT REPORTER: Thank you. You may begin.

3 DIRECT EXAMINATION

4 BY MR. SWAMINATHAN:

5 Q Okay. Sir, please state and spell your name  
6 for the record.

7 A Sure. It's Philip Cline,  
8 P-H-I-L-I-P C-L-I-N-

9 E.

10 Q Okay. And just before we went on the record,  
11 I had asked --

12 MS. SUSLER: (Inaudible).

13 MR. SWAMINATHAN: Jan, you have to put it on  
14 mute.

15 MS. SUSLER: Sorry. Sorry.

16 BY MR. SWAMINATHAN:

17 Q Sorry. Sir, just before we went on the  
18 record, I had asked about a respectful way to address  
19 you. You've obviously achieved substantial success in  
20 your career and I wanted to be respectful of that. You  
21 indicated Mr. Cline is okay with you; is that fair?

22 A That's fine.

23 Q Okay. All right. Are you currently employed?

24 A Yes.

25 Q And what is your current position -- current

1 job?

2 A I'm the executive director of the Chicago  
3 Police Memorial Foundation.

4 Q And how long have you been in that position?

5 A 14 years.

6 Q You collect a salary for that work?

7 A Yes.

8 Q Do you have any other current employment?

9 A No.

10 Q Do you perform any work in your current  
11 position in partnership with the FOP or Fraternal Order  
12 of Police?

13 A Not really, no.

14 Q Do you have any role on the Fraternal Order of  
15 Police?

16 A No.

17 MS. ROSEN: Objection. Form.

18 Q You may get to answer.

19 A No.

20 Q Are you currently collecting a pension from  
21 the Chicago Police Department?

22 A Yes.

23 Q Are you currently collecting a pension from  
24 any other organizations or entities other than Chicago  
25 Police Department?

1 A No.

2 Q Do you have any other sources of income  
3 currently other than your pension and your current  
4 position as executive director?

5 MS. ROSEN: Objection to the relevance of  
6 these questions, but he can answer.

7 A Social Security.

8 Q Anything else?

9 A No.

10 Q Okay. In what year did you retire from  
11 Chicago Police Department?

12 A 2007.

13 Q All right. I know you -- strike that. Let me  
14 just ask the question. Approximately how many times  
15 have you been deposed in the past, sir?

16 A Hundred.

17 Q All right. I know you've been deposed many  
18 times. I will repeat some of what I'm sure you've heard  
19 at the beginning of many depositions. Obviously, this  
20 is a question-and-answer session. I will be asking you  
21 questions. You'll answer them and the court reporter is  
22 going to take it down. So let's try our best to -- let  
23 me finish my question before you answer. And then  
24 similarly, I will let you finish your response before I  
25 ask my next question, fair?

1 A Yes.

2 Q Okay. There will be many times during the  
3 deposition when you will know where my question is going  
4 to end and what I'm asking. Just pause and let me  
5 finish getting in my question, okay?

6 A Yes.

7 Q I think it's happened once already in this --  
8 in the deposition. Counsel will be making objections  
9 from time to time. Please make sure you give her a  
10 moment to make her objection before you respond so the  
11 court reporter can get it down, okay?

12 A Yes.

13 Q Okay. If I ask you a question and you don't  
14 understand my questions, please let me know and I will  
15 rephrase it; is that fair?

16 A Yes.

17 Q Likewise, if you answer my question, I'll  
18 assume you understood my question; is that fair?

19 A Yes.

20 Q Okay. If you need to take a break at any  
21 point, let us know and we will -- and we will take a  
22 break. I just ask that you finish answering any pending  
23 question before we take a break; is that fair?

24 A Yes.

25 Q Okay. This is not a question that asks you on

1 any specific medical conditions, it's a "yes" or "no"  
2 question. So listen to my question carefully. Do you  
3 have any medical conditions that would prevent you from  
4 being able to understand my questions and answer them  
5 truthfully today?

6 A No.

7 Q Are you taking any medications that would  
8 prevent you from being able to understand my questions  
9 and answer them truthfully today?

10 A No.

11 Q All right. I have seen past testimony in  
12 which you've talked about your work history at the  
13 Chicago Police Department, but I'll just ask you to go  
14 through it once for the record here so that I don't have  
15 anything missing. Could you just walk through -- that  
16 sort of when you first joined the Chicago Police  
17 Department and each of the positions you've held through  
18 the time of your retirement in 2007?

19 A In 1968, I became a cadet for Chicago Police  
20 Department. 1970, I became a patrolman. 1972, I became  
21 a detective. 1977, a sergeant. 1985, a lieutenant.

22 Q Let me pause you there. When you became a  
23 lieutenant, what district were you working in?

24 A The 21st District.

25 Q Okay. And in 1977 you made sergeant. You

1   **were working narcotics; is that right?**

2   A     I went to ten and then later narcotics.

3   **Q     Okay. I get that you had 21st District as a**  
4   **lieutenant in 1985, and then keep going from there.**

5   A     Yeah. From the lieutenant's position in 21, I  
6   was assigned Area 2 Violent Crimes. From there --

7   **Q     And that was in 1986?**

8   A     Same year, '85.

9   **Q     Okay.**

10   A     And then in 1989, I went to the 11th District  
11 and 2004 I was -- I went -- 2003 I went to Gang  
12 Investigations.

13   **Q     You said 2003. Do you mean 1993?**

14   A     1993. Yes. I'm sorry.

15   **Q     Thank you.**

16   A     So '93, I went to Gang Investigations. '94 I  
17 was promoted to commander. And went to Area 5  
18 detectives. In '98, I was transferred to the narcotic  
19 section. And then in 2000, I was promoted to deputy  
20 chief of Organized Crime. 2001, I was promoted to chief  
21 of detectives. 2003, I was promoted to first deputy and  
22 the same year, 2003, I was superintendent.

23   **Q     Okay. So from 1985 to 1989, you were**  
24 **lieutenant in Area 2 Violent Crimes; is that right?**

25   A     Yes.

Q Okay. And then from '93 to 1994, you were a lieutenant over -- in the Gang Crime section; is that right?

A Yes.

Q Okay. And then from 1994 to '98, you were commander over Area 5 detectives; is that right?

A Yes. And I forgot one, I'd like to clear that up.

0 Please do.

A From -- from '89 to '93, I was in the 11th District. In '93, I went to gangs.

Q Okay. In '80 -- from '89 to '93, when you were a lieutenant in 11th District, what kind of officers were you supervising in that position?

A Initially, beat officers on the street and then the tactical team.

**Q      What kind of officers were on the tactical team?**

A These were police officers from the 11th district who were -- were selected to be in plainclothes and -- and worked the street.

0 And so their rank was patrol officer?

A Yes.

COURT REPORTER: I'm sorry to interrupt. It looks like Ms. Golden has joined the waiting room

1 so I'm going to let her in.

2 MR. SWAMINATHAN: Okay. Carrie, are you  
3 there?

4 MS. GOLDEN: I am. Thanks, An.

5 MR. SWAMINATHAN: Sure.

6 BY MR. SWAMINATHAN:

7 Q In 1993 when you became a lieutenant in the  
8 Gang Investigation Section, what type of officers were  
9 you supervising there?

10 A Gang specialist. That was a rank equal to  
11 detective. There was approximately 125 of them.

12 Q All right. I appreciate you going through the  
13 -- your background. Just so I remember, where are you  
14 today for purposes of this deposition?

15 A I'm sorry, I didn't understand the question.

16 Q Where are you today for this deposition? Where  
17 are you taking this deposition from?

18 A At Rock Fusco's office.

19 Q Okay. Do you live in the City of Chicago,  
20 sir?

21 A Do I live in the City of Chicago? No.

22 Q All right. Let me start with your time  
23 working in -- as a lieutenant at Area 2 Violent Crimes.  
24 You were the commanding officer when you took that  
25 position; is that right?

1 A Of the Violent Crime unit, yes.

2 Q Okay. And you had detectives working under  
3 you?

4 A Yes.

5 Q Okay. And you -- did all detectives at Area 2  
6 work under you or just detectives in certain sections?

7 A Just detectives in Violent Crimes.

8 Q Did that include homicides?

9 A Yes.

10 Q Okay. Who did you replace in that position?

11 A Jon Burge.

12 Q And who was your supervisor?

13 A Bob Biebers.

14 Q And he would have been the commander?

15 A Yes.

16 Q Do you know if he went on to another position  
17 or if he retired?

18 A I -- when I left there, I went to the 11th  
19 district, he was still there but I don't know where. I  
20 think he retired shortly after that.

21 Q Okay. And in that position, as the Lieutenant  
22 in Violent Crimes -- you were supervising violent crime  
23 detectives and homicide detectives, correct?

24 A Yes.

25 Q And that term "violent crime detective" or

1 "homicide detectives," are those terms we can use  
2 interchangeably -- means the same thing?

3 A Well, back then, Violent Crimes included  
4 homicide, sex, robbery. Later on it was changed to --  
5 instead of homicide, it became -- a homicide unit was  
6 established again. And then, robbery, burglary, theft  
7 was a separate unit.

8 Q Okay. So at that time they were violent  
9 crimes detectives, not homicide detectives?

10 A Right. They would handle homicides, but they  
11 were -- they also would handle robberies and non-fatal  
12 shootings and stuff.

13 Q Okay. And so, at that time you were  
14 supervising detectives. Had you previously been a  
15 detective yourself?

16 A Yes.

17 Q And that was in the period from 1974 to -- oh,  
18 1972-1977; is that right?

19 A Yes.

20 Q Okay. What types of cases did you investigate  
21 when you were a detective?

22 A Mostly narcotic and gang related. If a  
23 homicide happened on the case we were investigating, we  
24 would help out with the homicide. I was assigned --  
25 during that time, I was assigned to DEA for several

1 years, so we'd handle a lot of major narcotic cases.

2 Q Okay. So primarily you were doing narcotics  
3 cases, but sometimes you might have some involvement in  
4 violent crimes and homicides; is that fair?

5 A Yes.

6 Q Okay. Going back to your period from 1985 on  
7 when you were a lieutenant supervising Violent Crimes  
8 detectives at Area 2, did you discipline any of the  
9 detectives working under your command when you were in  
10 that unit?

11 MS. ROSEN: Objection. Form. You can answer  
12 if you understand the question.

13 A I don't recall, as I sit here today, if I did  
14 or not.

15 Q Can you think of any instances when you had to  
16 inflict any discipline upon any detectives working under  
17 your command in that unit?

18 MS. ROSEN: Objection. Form.

19 A Here again, as I sit here today, I can't  
20 remember.

21 Q When you came in as a lieutenant, you  
22 indicated that you replaced Jon Burge, correct?

23 A Yes.

24 Q When you came into that position, did you come  
25 to suspect that any detectives in that area had ever

1      been involved in abusing suspects?

2            A       Not to my knowledge.

3            Q       Did you ever come to suspect that any of the  
4       individuals working in that unit under you had been  
5       engaging in misconduct during their interrogation of  
6       suspects?

7                    MS. GOLDEN: Object to foundation.

8                    MS. ROSEN: You can answer.

9                    A       No.

10                  Q       Did you ever hear rumors that such conduct had  
11       been occurring?

12                  MS. ROSEN: Objection. Form. You can  
13       answer.

14                  A       Later I -- I know there was articles in the  
15       media, but I don't know the time frame of that.

16                  Q       During the time that you were lieutenant in  
17       overseeing Area 2 Violent Crime detectives, did you ever  
18       hear any rumors about such conduct?

19                  MS. ROSEN: Objection. Form.

20                  A       No.

21                  Q       You learned at some point that a special  
22       prosecutor -- we'll strike that. You learned that a  
23       special prosecutor issued a report in 2006 about Jon  
24       Burge at Area 2, correct?

25                  MS. ROSEN: Objection. Form. Relevance.

1 You can answer.

2 A Yes.

3 Q And you learned that the special prosecutor  
4 had found that Burge and others at Area 2 had, in fact,  
5 physically abused suspects, correct?

6 MS. ROSEN: Objection. Form. Relevance.

7 You can answer.

8 A I don't recall exactly what the report said,  
9 but I know that was in there, that there was abuse.

10 Q Okay. When you read that report, what did you  
11 think about those findings from special prosecutor?

12 MS. ROSEN: Objection. Form. Relevance.

13 A They were troubling.

14 Q Did you have any opinions about whether the  
15 special prosecutor's findings were true or not?

16 MS. ROSEN: Objection. Form. Relevance.

17 Foundation.

18 A No.

19 Q Did you agree with the special prosecutor's  
20 finding?

21 MS. ROSEN: Objection to form. Relevance.

22 Q Did you disagree with the prosecutors --  
23 strike that. Did you disagree with the special  
24 prosecutor's findings?

25 MS. ROSEN: Objection. Form. Relevance.

1           A    That wasn't for me to decide. I mean, I -- I  
2 read what he said. But I wasn't privy to any of the  
3 evidence or information that he had.

4           Q    **Did you have an opinion about whether that**  
5 **kind of conduct could have been occurring without**  
6 **supervisors knowing about it?**

7                 MS. ROSEN: Objection. Form. Foundation.

8           A    No.

9           Q    **Do you have any explanation as to how that**  
10 **could have been occurring in an area that -- under your**  
11 **command without you having heard any rumors about it?**

12              MS. ROSEN: Objection. Form. Calls for  
13              speculation. Foundation. And relevance.

14           A    No.

15           Q    **In your view, could the sort of abuse**  
16 **identified in the special prosecutor's report had been**  
17 **going on without a commander knowing about it?**

18              MS. ROSEN: Objection. Form. Foundation.  
19              Calls for speculation, and relevance.

20           A    No.

21           Q    **In your view, could the sort of abuse**  
22 **identified in the special prosecutor's report had been**  
23 **going on without a lieutenant knowing about it?**

24              MS. ROSEN: Objection. Form. Foundation.  
25              Calls for speculation. Relevance.

1           A     I have no opinion then.

2           Q     Sorry. And maybe I misunderstood your answer  
3 with regard to the -- with regard to the commander. In  
4 your view, could the sort of abuse identified in the  
5 special prosecutor's report had been going on without  
6 the commander knowing about it?

7           MS. ROSEN: Same objection.

8           A     I would need more information whether someone  
9 had told him anything or he had seen anything. I can't  
10 speculate.

11          Q     In other words, it's possible that such  
12 conduct could have been occurring in an area without the  
13 lieutenant or the commander finding out about it; is  
14 that right?

15          MS. ROSEN: Objection to form, foundation.

16          Calls for speculation. Mischaracterizing his  
17 answer.

18          A     I can't speculate on that.

19          Q     As when you were the Violent Crimes lieutenant  
20 at Area 2, you were responsible for the interrogations  
21 that were happening under your watch; is that right?

22          MS. ROSEN: Objection. Form.

23          A     Yes.

24          Q     Were you responsible for how detectives were  
25 going about conducting their interrogations?

1 MS. ROSEN: Objection. Form.

2 A Yes.

3 Q Can you vouch for what was happening in those  
4 interrogation rooms?

5 MS. ROSEN: Objection. Form.

6 A To my knowledge, there was no abuse.

7 Q And when you say "to your knowledge," are you  
8 able to say that because you're not aware of any abuse  
9 that, in fact, no abuse occurred?

10 MS. ROSEN: Objection. I'm not sure I even  
11 unders -- can you read back the question? I don't  
12 think I even understand.

13 MR. SWAMINATHAN: I can ask it again, Eileen.

14 MS. ROSEN: Okay.

15 BY MR. SWAMINATHAN:

16 Q Can you say that because you're not aware of  
17 any abuse occurring, that, in fact, no such abuse  
18 occurred?

19 MS. ROSEN: Objection to form. Foundation.

20 Calls for speculation.

21 A I couldn't speculate on that.

22 Q And -- so the record's clear. I'm not  
23 accusing you in any way of any misconduct. I'm asking  
24 you -- let me be clear on the record. Did you ever --  
25 did you ever become aware of any claims of abuse by

1      detectives working in your command -- under your command  
2      at Area 2, while you were -- while you were the  
3      lieutenant?

4                  MS. ROSEN: Objection. Form. Foundation.

5                  A      No.

6                  Q      Okay. And the fact that -- strike that. That  
7      doesn't mean that no such conduct occurred. In other  
8      words, you're not vouching for what actions every  
9      detective took in every interrogation; do I have that  
10     right?

11                MS. ROSEN: Objection. Form. Foundation.

12                A      Yes.

13                Q      Okay. When you were the lieutenant in Area 2  
14     Violent Crimes, where was your office? Where did you  
15     sit?

16                A      Right outside the squad room. There's Violent  
17     Crimes office. My office was right next to it, and --  
18     and the squad room and the area rooms were all right  
19     outside there.

20                Q      Okay. Was there a sort of open area where the  
21     detectives sat?

22                A      Yes.

23                Q      Okay. And then there were interrogation rooms  
24     off of that open area, correct?

25                A      Yes.

1           Q     And then there was a separate room where you  
2 sat; is that right?  
3           A     Yes.

4           Q     And who else sat in that office or that other  
5 area, was it just lieutenants?

6           A     The lieutenant's office was just for the  
7 lieutenant. It was very small, probably five-by-seven  
8 or something like that.

9           Q     And was it directly off the main floor?

10          A     There was a entrance to the Violent Crime  
11 administrative office and then my office was right  
12 there.

13          Q     And then where were the -- where did the  
14 sergeant sit?

15          A     They would be out in the squad room.

16          Q     And what about the commander?

17          A     He had an office down the hall.

18          Q     And when you were at the area, where would you  
19 typically spend your time when you were1 at Area 2, the  
20 lieutenant Area 2 Violent Crime? Were you typically in  
21 your office?

22               MS. ROSEN: Objection. Form.

23          A     In my office or in the squad room talking to  
24 the detectives, seeing what the cases were, whether they  
25 needed any help with anything.

1           **Q     Would you go out in the street?**

2           A     Yes.

3           **Q     How often would you go out in the street as a**  
4           **lieutenant in Area 2 Violent Crimes?**

5           A     Every day.

6           **Q     And what -- you -- what shift would you work?**

7           A     I worked either days or the Property Crimes  
8           lieutenant would work nights and then we'd flop every  
9           month.

10          **Q     And days means 4:00 to 12:00?**

11          A     Days would be, like, 9:00 to 5:00 and  
12          afternoons would be 5:00 until 1:00 in the morning.

13          **Q     Okay. So let me make sure I have the**  
14          **terminology right. Days, would that be the -- would**  
15          **that be second shift?**

16          A     Yes.

17          **Q     Okay. And that would be basically the morning**  
18          **until the early afternoon?**

19          A     Yes.

20          **Q     Okay. And then nights is third watch; is that**  
21          **right?**

22          A     Yes.

23          **Q     Something like 4:00 p.m. to midnight?**

24          A     That's correct.

25          **Q     Okay. So you -- when you were a lieutenant at**

1      **Area 2 Violent Crimes you worked -- typically worked the**  
2      **second shift days and then sometimes you would work**  
3      **nights or third shift; is that right?**

4            A      Every month we'd flip-flop. Like I said, the  
5      Property Crimes lieutenant and -- and myself had to be  
6      on opposite shifts.

7            Q      Okay. Was there any other lieutenant working  
8      **Area 2 Violent Crimes?**

9            A      No.

10          Q      And was there any supervisor -- strike that.  
11         Was there any lieutenant working the midnight shift or  
12         first shift?

13          A      No.

14          Q      Who was -- was there a sergeant that worked  
15         the midnight shift?

16          A      There was several sergeants -- like three --  
17         because the days off, you had to always have somebody  
18         available.

19          Q      So was the high -- on midnight shift, who was  
20         the highest-ranking officer who was there at Area 2  
21         Violent Crime?

22          A      The sergeant.

23          Q      I want to ask you a little bit about the  
24         policies that were in place when you were the lieutenant  
25         at Area 2 Violent Crimes, were those policies any

1 different than the policies that applied when you had  
2 been a detective back in 1972 to 1977?

3 MS. ROSEN: Objection to form. Foundation  
4 vague. If you can answer the question, then go  
5 ahead.

6 A Not that I can think of.

7 Q Had there been any changes in policies that  
8 you can recall that from what had been applied to you as  
9 a detective to what now apply to the detectives working  
10 under your supervision?

11 MS. ROSEN: Objection. Form. Foundation.

12 A The reports on GPR, is General Progress  
13 Reports, came out about that time, but I don't remember.  
14 They were already in place when I got to the area.

15 Q Okay. So there had been some requirement of  
16 GPRs that had come into place before you became the  
17 lieutenant at Area 2 Violent Crimes, correct?

18 A Yes. That weren't -- wasn't in '72 when I  
19 made detective. There were no GPRs.

20 Q Okay. And so, what is your understanding of  
21 what that GPR policy required of your detectives working  
22 under you when you were lieutenant?

23 MS. ROSEN: Objection. Form. Foundation.

24 A If they were going to take notes, they needed  
25 to take them on a GPR.

1           **Q**     And so when you were the lieutenant overseeing  
2 the Violent Crimes detectives, you were familiar with  
3 that policy change that had taken place; is that right?

4                   MS. ROSEN: Objection. Form.

5           **A**     Yes.

6           **Q**     Did you ever get training on that policy  
7 change?

8                   MS. ROSEN: Objection. Form. Foundation.

9           **A**     I don't recall if there was formal training,  
10 but, I mean, there was guidelines that were handed out  
11 but I don't remember if I ever had any formal training.

12          **Q**     And do you know if there was any formal  
13 training given to your detectives working under you?

14          MS. ROSEN: Objection. Form. Foundation.

15          **A**     Yeah, new detectives were all trained in the  
16 use of GPRs.

17          **Q**     And how was that training conducted?

18          MS. ROSEN: Objection. Form. Foundation.

19          **A**     At the academy, they went through, like, a  
20 month of pre-detective training and that was one of the  
21 things that was included with GPRs.

22          **Q**     And then, for detectives who had already gone  
23 through detective training, was there any training,  
24 formal training for them about that policy change?

25          MS. ROSEN: Objection. Form. Foundation.

1           A     The sergeants would be responsible for  
2 training them at roll call.

3           **Q     Do you know if that training occurred?**

4           A     Yes.

5           **Q     And how do you know that that training**  
6 **occurred?**

7           A     I was told that it occurred by sergeants at  
8 the area.

9           **Q     Okay. Once the GPR requirement had come into**  
10 **place, that was a substantial change from how detectives**  
11 **had taken notes in the past; is that right?**

12               MS. ROSEN: Objection to form.

13           A     Yes.

14           **Q     And explain how it how it was done previously**  
15 **before that change.**

16           A     Detectives would take notes on any piece of  
17 paper and then they were supposed to put it in the file  
18 and this had -- the GPR had ID numbers on it and had to  
19 be approved by a supervisor so that it tightened up the  
20 rules regarding notetaking.

21           **Q     And why would -- and why was that necessary?**

22               MS. ROSEN: Objection to form. Foundation.

23           A     I believe there was a court case that came out  
24 on it, but I don't know the information yet as I sit  
25 here.

1           **Q**     Then would you agree there was some opposition  
2 from detectives to that change that required them to  
3 stop taking personal notes and put them onto these  
4 official GPRs?

5           MS. ROSEN: Objection. Form. Foundation.  
6           Mischaracterizes his testimony.

7           A     Not that I heard of.

8           **Q**     Would you say that detectives started using  
9 GPRs, they sort of grudgingly agreed to use GPRs?

10          MS. ROSEN: Objection. Form. Foundation.  
11          A     Not -- not begrudgingly. I mean, a lot of  
12 them welcomed it because it was -- they were -- they  
13 were all given notebooks with GPR forms on them and if  
14 you see detectives on the street, you'd always see them  
15 carrying a blue notebook with the police star on it.

16          **Q**     And before that, you had -- when you had been  
17 a detective, what did you use to take notes?

18          A     Anything that was around, any kind of notepads  
19 or, and you were responsible for turning it in.

20          **Q**     Did you use any kind of, like this, like a  
21 legal pad or steno pad or anything like that?

22          A     Yes.

23          **Q**     Okay. That was your typical practice back  
24 when you'd been a detective?

25          MS. ROSEN: Objection. Form.

1 A Yes.

2 Q And you took notes as a detective; is that  
3 right?

4 A Yes.

5 Q Had you been trained to take notes as a  
6 detective?

7 A Yes.

8 Q Was that part of your training in detective  
9 school?

10 A Yes.

11 Q Was that part of the training with the  
12 detectives that work under -- worked under you when you  
13 were a lieutenant at Area 2 Violent Crimes?

14 MS. ROSEN: Objection. Form. Foundation.

15 A Yes.

16 Q Did you consider note-taking important to your  
17 work as a -- when you were a detective?

18 A Yes.

19 Q And why -- what do you use notes for as a  
20 detective?

21 A To record what either information that you  
22 gleaned or from trying to get statements down from what  
23 people said.

24 Q Did you take notes on the things that  
25 witnesses would tell you when you spoke to them?

1 A Yes.

2 Q And did you use those notes to help you write  
3 reports?

4 A Yes.

5 Q Did you view your notes as -- did you view  
6 notetaking as critical to your ability to write accurate  
7 reports?

8 MS. ROSEN: Objection. Form.

9 A I think each case and each person is  
10 different.

11 Q Did you have any detectives that you worked  
12 with who simply didn't take any notes?

13 A Some detectives took more notes than others.  
14 Like I said, it was an individual thing.

15 Q So some detectives took more notes, some  
16 detectives took less notes, but were there some  
17 detectives who took no notes?

18 A Not that I'm aware of. I never came across  
19 anybody.

20 Q When you were a lieutenant supervising  
21 detectives, would you say your detectives -- well,  
22 strike that -- your detectives had been trained to take  
23 notes, right?

24 MS. ROSEN: Objection. Form.

25 Q And they'd been trained to use notes to assist

1 them in their report writing, correct?

2 MS. ROSEN: Objection. Form.

3 A Yes.

4 Q They'd been trained that taking notes was  
5 important to writing thorough and accurate supplementary  
6 reports, correct?

7 MS. ROSEN: Objection. Form.

8 A There again, it depended on each detective's  
9 ability, with some having better memory than other  
10 detectives. So it's different for each detective.

11 Q I'm sorry, but --

12 A They should take them on a GPR.

13 Q When the detectives were trained in detective  
14 school who were working under you as lieutenant, was it  
15 your understanding that they were trained to write  
16 thorough and accurate reports?

17 MS. ROSEN: Objection. Form.

18 A Yes.

19 Q And were they trained that notes were an  
20 important piece of being able to write thorough and  
21 accurate reports of the various investigative steps they  
22 were taking?

23 MS. ROSEN: Objection. Form.

24 A I don't know if they were trained that or not.

25 Q Did you have any expectations -- well, strike

1       **that -- the detectives working under you as a  
2 lieutenant, did they take notes?**

3           A     Yes.

4           Q     **Did you consider that to be good detective  
5 work, to be taking notes?**

6                  MS. ROSEN: Objection. Form.

7           A     It's part of it.

8           Q     **Did you consider taking notes to be one of the  
9 important things that a detective -- a good detective  
10 does?**

11                MS. ROSEN: Objection. Form. Foundation.

12           A     There again, it depends on each detective,  
13 what their abilities are.

14           Q     **Was it your expectation that detectives  
15 working under you would be taking notes as they  
16 conducted investigations?**

17                MS. ROSEN: Objection. Form.

18           A     There again, it depends on each case.

19           Q     **Did you have any detectives working under you  
20 that simply took no notes?**

21                MS. ROSEN: Objection. Form. Asked and  
22 answered.

23           A     Not that I'm aware of.

24           Q     **If you had that -- you understood that some  
25 detectives might take more detailed notes, some**

1      detectives might take less detailed notes, and there was  
2      no rules around, you know, whether you needed to take  
3      really detailed notes or not; is that fair?

4                  MS. ROSEN: Objection. Form.

5                  A      Yes.

6                  Q      There was an expectation that detectives  
7      document any pertinent information they learned during  
8      the investigation, right?

9                  A      Yes.

10                 Q      If you had learned of a detective that simply  
11     took no notes at all, would that cause you concern?

12                 MS. ROSEN: Objection. Form. Foundation.

13                 A      Not necessarily, because if his case report  
14     had all the information on there, then I'd be satisfied  
15     with that.

16                 Q      Would you have any concerns about a detective  
17     writing reports entirely from memory about witness  
18     interviews?

19                 MS. ROSEN: Objection. Form. Foundation.

20                 A      No. Like I said before, each individual  
21     detective's abilities dictate what -- what they're going  
22     to -- how many notes they're going to take, if any.

23                 Q      If you had a detective who was writing  
24     reports, you know, several days after talking to  
25     witnesses and doing so entirely from memory, would you

1 have concerns about whether their reports were thorough  
2 and accurate?

3 MS. ROSEN: Objection. Form. Foundation.

4 A No.

5 Q When you wrote your reports, could you write  
6 them thoroughly and accurately without the aid of notes?

7 MS. ROSEN: Objection. Form.

8 A I don't understand the question.

9 Q When you took notes, just strike that -- when  
10 you wrote reports as a detective, could you write them  
11 thoroughly and accurately without relying on any notes?

12 MS. ROSEN: Objection. Form.

13 A It would depend on the case.

14 Q When you were interviewing witnesses, did you  
15 typically take notes?

16 MS. ROSEN: Objection. Form.

17 A Yes.

18 Q And when your detectives working under you  
19 interviewed witnesses, did they typically take notes?

20 MS. ROSEN: Objection. Form.

21 A Each case is different.

22 Q I want to ask you about street files. Are you  
23 familiar with that term?

24 MS. ROSEN: Objection. Form.

25 A Yes.

1           **Q      What is a street file?**

2           MS. ROSEN: Objection. Form. Foundation.

3           A      Street file was a file that kept notes. Other  
4      things that weren't on a case report, might be a  
5      Polaroid photo of some piece of evidence. Anything that  
6      wasn't inventoried or wasn't part of the case report  
7      would become part of the street file.

8           **Q      And then, when you were a lieutenant  
9      overseeing Area 2 Violent Crime detectives, did the  
10     detectives have street files?**

11           MS. ROSEN: Objection. Form.

12           A      Yes.

13           **Q      And then, when you later were in other  
14     positions supervising detectives, correct? We'll talk  
15     about that in a minute, but -- strike that. You were  
16     later on in other positions supervising detectives,  
17     correct?**

18           A      Yes.

19           **Q      And did your detectives at that time use --  
20     continue to use street files?**

21           MS. ROSEN: Objection. Form. Foundation.

22           A      When you say "street file," I'm talking about  
23      the official file that's kept in the area with those  
24      things that I discussed earlier.

25           **Q      Yeah. So explain that to me again. So when**

1       **you say "street file," is it something that detectives**  
2       **take out on the street with them, is it something that**  
3       **sits in the office; what is it?**

4                  MS. ROSEN: Objection. Form.

5       A        Mostly it's in the office. What it is, is you  
6       collect items that aren't inventory, that -- might have  
7       taken a Polaroid picture of something and put it in the  
8       file so it helps the other detectives that are working  
9       that case see it. But the original GPR is going to the  
10      street file. I can't think right now of anything else  
11      that might have gone in there, but those would be types  
12      of things.

13       Q        **Okay. And then in addition to the street**  
14      **file, would that also sometimes be referred to as the**  
15      **investigative file?**

16       A        Yes.

17       Q        **Okay. And where would -- when you were at**  
18      **Area 2 Violent Crimes, where was that file kept in the**  
19      **office?**

20       A        We had one detective that was responsible for  
21      the street files and he would keep them in the  
22      administrative office of the lieutenant.

23       Q        **And then any detectives could come in and**  
24      **access that file if they needed it; is that right?**

25       A        Yes.

1           Q     And if you had detectives actively working the  
2 case, they could hold on to that street file; is that  
3 right?

4           A     No. They were supposed to turn it in every --  
5 at the end of their shift so that the next shift that's  
6 working on it, they have the same information to be  
7 privy to.

8           Q     And all of the notes from those detectives  
9 should be in that street file; is that right?

10          A     On GPRs and in that street file.

11          Q     And as the lieutenant, was that your  
12 expectation about what would be happening?

13          A     Yes.

14          Q     And that policy about using street file, using  
15 -- strike that. That investigative file and keeping  
16 everything in that investigative file, including notes,  
17 that was part of the policy change that took place based  
18 on some litigation, correct?

19          A     Yes.

20          Q     Did you have an opinion about whether that  
21 policy change was good or bad?

22               MS. ROSEN: Objection. Form. Relevance.

23          A     I thought it was good.

24          Q     Did you conduct any audits when you were the  
25 lieutenant at Area 2 Violent Crimes to determine whether

1       **the new policies related to street files were being**  
2       **followed?**

3           A     I remember doing audits and also having the  
4       sergeant's audit, but I don't recall, as I sit here  
5       today, exactly what took place. But I remember we had  
6       to audit the files.

7           **Q     And what did that audit consist of?**

8           A     A supervisor would go through the file and  
9       make sure that the -- the proper reports were in there,  
10      that the GPRs were approved, everything that -- to get  
11      these files ready for court or continue the  
12      investigation of unsolved crimes.

13          **Q     And how many times were audits of the street**  
14       **files conducted?**

15          A     As I sit here today, I don't remember.

16          **Q     And were these sort of regular check-ins to**  
17       **make sure the files were as they were supposed to be, or**  
18       **were they specific to assessing compliance with the**  
19       **policy change?**

20          A     Both.

21               MS. ROSEN: Objection. Form.

22          **Q     So let me ask this. Before the policy --**  
23       **before the policy change, was there sort of routine**  
24       **check-ins on the files to make sure things had been**  
25       **signed and approved and those kinds of things that would**

1 take place?

2 A As I sit here today, I don't know.

3 Q Okay. And then, were there any unique reviews  
4 of the files that were done that were specific to see  
5 whether the street files policy change was being  
6 followed?

7 MS. ROSEN: Objection. Form.

8 A That was part of the audit.

9 Q Okay. And that's what I'm trying to  
10 understand. Was that an audit that was already  
11 occurring or was it an audit specifically to address  
12 this policy change?

13 A As far as I know, that was because of the  
14 policy change, because there were --

15 Q And how --

16 A -- no GPRs before then.

17 Q Okay. And that audit, what was it -- what was  
18 it -- what was it looking for in the files they were  
19 reviewed?

20 A Compliance with the policies and their rules  
21 and regulations.

22 Q And so, what were they -- what were they  
23 looking for in the file that would indicate compliance  
24 or non-compliance?

25 A That the GPRs were in there and that any other

1 type of evidentiary value was in there that wasn't  
2 either inventoried or sent downtown with the initial  
3 reports.

4 **Q And who conducted those audits?**

5 MS. ROSEN: Objection. Asked and answered.

6 A It was the supervisors, sergeants and the  
7 lieutenant.

8 **Q And did you participate in those audits?**

9 A Yes.

10 **Q And what were the results of the audit?**

11 A I'd say mostly compliant. If there was  
12 something that wasn't compliant, the supervisor would  
13 order the detective to correct it.

14 **Q Were there any were -- strike that. How many**  
15 **such audits occurred while you were the lieutenant at**  
16 **Area 2 Violent Crimes.**

17 A As I sit here today, I don't remember.

18 **Q Was it one, was it five, was it ten? Give me**  
19 **a general ballpark.**

20 MS. ROSEN: Objection to form. Foundation.

21 Asked and answered.

22 A I think they were, like, quarterly or  
23 something like that, if I remember. Not sure as I sit  
24 here today.

25 **Q And then, approximately how many files were**

1       **looked at as part of these reviews?**

2                  MS. ROSEN: Objection to form. Foundation.

3       A      It would be the unsolved murders, solved cases  
4       that had been put together, and then they would be  
5       shipped down to records downtown to keep.

6       Q      I'm sorry. So how many files were being  
7       **looked at as part of these audits or reviews?**

8       A      It would depend on the number of unsolved  
9       homicides, and that could be hundreds. I also had a  
10      policy of every unsolved homicide had to be looked at  
11      every six months by the different detectives to -- to  
12      make sure that nothing was missed.

13      Q      And so, was that part of the same audit  
14      process you're talking about, or that was something  
15      different?

16      A      That was something different.

17      Q      So are you saying that each quarter, hundreds  
18      of homicide files were looked at specifically to assess  
19      compliance with the policy change around street files?

20                  MS. ROSEN: Objection. Form. Foundation.

21      A      As I remember it today, yes.

22      Q      Okay. And that was -- and that hundreds --  
23      those hundreds of files were looked at by the  
24      supervising sergeants; is that right?

25      A      Yes. And a lieutenant.

1           **Q**     And for each of these quarters -- each of  
2 these audits, how many files did you look at personally?

3               MS. ROSEN: Objection. Form. Foundation.

4           A     I don't remember as I sit here today.

5           **Q**     And what did you do with the audit? Were  
6 there any documentation of the audit results that were  
7 created?

8               MS. ROSEN: Objection. Form.

9           A     I don't recall.

10          **Q**     Did you generate any kind of report based on  
11 those audits?

12               MS. ROSEN: Objection. Form.

13          A     I don't remember.

14          **Q**     Now, even after the policy changed, detectives  
15 sometimes took notes on things other than GPRs; is that  
16 true?

17          A     Possible. Yes.

18          **Q**     And was that considered improper, or was that  
19 something that would come up in the audit?

20          A     Well, they would have to explain why they  
21 didn't use the GPR, and there might have been a reason  
22 for it. But the supervisor would make sure that that  
23 piece of paper got into the investigative file or --

24          **Q**     Go ahead.

25          A     No. That's my answer.

1           **Q     Did you have some detectives who still  
2 preferred to take notes in their own pads?**

3           MS. ROSEN: Objection. Form. Foundation.

4           A     No. Because they were corrected when they  
5 didn't use a GPR -- and usually all you had to say it is  
6 one time and they would go to using a GPR.

7           **Q     If a detective took notes on something other  
8 than a GPR, would it be okay for them to then transfer  
9 that information over to a GPR and get rid of the other  
10 sheet of paper?**

11           MS. ROSEN: Objection. Form. Foundation.

12           A     They're not supposed to. They're supposed to  
13 keep the original piece of paper that would go in the  
14 investigative file and the GPR would also go in the  
15 investigative file.

16           **Q     Did you have any detectives who had the  
17 practice of using their own notes and then transferring  
18 it over to GPRs?**

19           MS. ROSEN: Objection. Form.

20           A     Not that I'm aware of.

21           **Q     If you did, would you have concerns about  
22 that?**

23           MS. ROSEN: Objection. Form.

24           A     Yes.

25           **Q     And you were talking about open homicide file**

1 cases, and those were the kind of cases that were  
2 audited; is that right?

3 A Yes.

4 Q And then -- and what would happen with the  
5 closed homicide files? Those wouldn't be part of the  
6 audit?

7 A They would be looked at once they were  
8 cleared. And the administrative detective that's  
9 responsible for the homicide files would make sure that  
10 everything was in there is supposed to be in there, and  
11 then that file would be shipped down to records for  
12 retention.

13 Q When a case went from being an open case, you  
14 know, then you'd get charges and it would become a  
15 closed case, what steps would be taken with the street  
16 file, at that point?

17 MS. ROSEN: Objection. Form.

18 A That's the file I'm talking about, the  
19 investigative file.

20 Q Yeah. So what would happen with that  
21 investigative -- once it was an open case -- strike  
22 that. When a case is closed and it goes from being an  
23 open investigative file to a closed file, what happens  
24 at that state with the investigative file?

25 A Like I said, the administrative detective

1 would -- would look at it to make sure everything is in  
2 there. It would then be shipped downtown and kept in  
3 the permanent retention file.

4 **Q Would there -- would duplicates of documents**  
5 **and things be removed from the file?**

6 MS. ROSEN: Objection. Form.

7 A I don't understand your question.

8 **Q If there was information in the file that was**  
9 **duplicative, if there were, like, copies of the same**  
10 **thing, would those things be removed from the file?**

11 MS. ROSEN: Objection. Form. Foundation.

12 A They -- I'm not aware of anybody doing that,  
13 but I mean, no, the file wouldn't be -- he'd be -- he'd  
14 make sure that the reports that had been generated, the  
15 case reports, were in there. Any GPR should be in  
16 there. And then ship it down.

17 **Q Was there any process for inventorying or**  
18 **indexing the documents that were in the investigative**  
19 **file?**

20 MS. ROSEN: Objection. Form.

21 A No. Because that was the purpose of the  
22 investigative files, is to hold those documents that  
23 weren't case reports, mostly being GPRs.

24 **Q Other than the investigative file kept in the**  
25 **lieutenant's office, was there any other locations where**

1 files related to homicide were kept at the area?

2 A No.

3 Q All right. I want to -- after you had been at  
4 Area 2 Violent Crimes, you went over to the 11th  
5 district that we talked about in 1989, right?

6 A Yes.

7 Q Who was your supervisor there?

8 A I think Gibson.

9 Q He was the commander?

10 A Yes.

11 Q Okay. And then in 1993, you went over to the  
12 Gang Investigation Section, correct?

13 A Yes.

14 Q Okay. And who were your supervisors when you  
15 were the lieutenant at the gang unit?

16 A Commander Bob Dart, and there was another  
17 commander when Dart left, and I can't remember his name  
18 as I sit here today.

19 Q Okay. And you worked out of Maxwell Street?

20 A Yes.

21 Q And at that point, all Gang Crimes officers  
22 were working out of Maxwell Street; is that right?

23 A Yes.

24 Q Okay. And were all Gang Crimes files kept at  
25 Maxwell Street?

1 MS. ROSEN: Objection. Form. Foundation.

2 A As I sit here today, I believe so. But I'm  
3 not sure.

4 Q Were there any files for the Gang Crimes  
5 officers that were kept anywhere other than at the Gang  
6 Crimes offices, that you're aware of?

7 MS. ROSEN: Objection. Form. Foundation.

8 A No.

9 Q "Gang crimes specialist," you indicated, were  
10 the -- was the title of the folks who worked under you,  
11 correct?

12 A Yes.

13 Q And then, what type of work would the Gang  
14 Crimes specialist do?

15 A The -- when I was sent to Gang Investigations,  
16 that was -- that was a new unit. The Gang Crimes unit  
17 before that had been out in the areas and Willie Lloyd  
18 had just got out of the penitentiary. And he was the  
19 leader of the Vice Lords and he had a limo pick him up  
20 and he had a long fur coat on, and they wanted us to  
21 open up a case on Willie Lloyd because he was getting  
22 too much attention out there; he was trying to get all  
23 the Vice Lords together, it was going to be a big gang  
24 problem. So we opened up what we called back then,  
25 "Street corner conspiracy cases" on Willie Lloyd and his

1 organization, and then also on other gang leaders. And  
2 so it turned more from street work to investigative work  
3 for the gang specialist. And they were very successful  
4 in putting Willie Lloyd in jail, putting Jack Bobo in  
5 jail, as well as the other top gang leaders. So their  
6 working changed when they went to Gang Investigations.

7 Q **And -- the part I just didn't understand is in**  
8 **what way their work changed when they went to Gang**  
9 **Investigations?**

10 MS. ROSEN: Objection. Form.

11 A Well, they were -- they were more street-  
12 oriented before. They would be out there on the street,  
13 you know, looking for gang members. And this way, we  
14 were looking at the hierarchy and doing wiretaps and  
15 more sophisticated investigations.

16 Q **So their work became more investigative in**  
17 **nature?**

18 A Yes.

19 Q **And did Gang Crimes specialists assist**  
20 **detectives in investigation?**

21 A Yes.

22 Q **Did they assist detectives at homicide**  
23 **investigations?**

24 MS. ROSEN: Objection. Form.

25 A Yes.

1           **Q     Did they assist detectives in interviewing**  
2       **suspects and witnesses?**

3                   MS. ROSEN: Objection. Form.

4           A     Yes.

5           **Q     Would Gang Crimes officers conduct interviews**  
6       **of suspects and witnesses in homicide investigations?**

7                   MS. ROSEN: Objection. Form.

8           A     They would be there, but the detectives would  
9       handle the actual interviews.

10          **Q     Would -- they would be -- would Gang Crimes**  
11       **specialists ever conduct interviews of suspects or**  
12       **witnesses on their own in homicide cases?**

13                   MS. ROSEN: Objection. Form. Foundation.

14          A     Witnesses, I believe, yes. Suspects, I think  
15       that detectives were always involved.

16          **Q     Okay. And the distinction there is that when**  
17       **you had folks at the station who were going to be**  
18       **subjected to a -- who were suspect and going to be**  
19       **questioned in a custodial interrogation, you'd have the**  
20       **detective there, right?**

21                   MS. ROSEN: Objection. Form. Foundation.

22          A     That was the hope they have, yes.

23          **Q     And that would happen at area -- that would**  
24       **happen at the detective area?**

25          A     Correct.

1           Q     But interviews of the people out in the  
2 streets, that could happen by Gang Crimes specialists,  
3 right?

4           A     Yes.

5           Q     That was one of the ways that Gang Specialists  
6 assisted in homicide investigations, correct?

7           A     Yes. And they trained to develop informants  
8 that were part of that gang and to get information on  
9 the gang's activities.

10          Q     Did -- were there Gang Crimes offices --  
11 strike that. Were there interrogation rooms to the Gang  
12 Crimes offices at Maxwell Street?

13          A     I can't remember. I don't -- I don't think we  
14 had any interview room there. Because this was the old  
15 building, so I don't remember any. You know, we had --  
16 we might have used a sergeant's office or a lieutenant's  
17 office to do the interviews, but I don't remember any  
18 specific interview rooms.

19          Q     Okay. So gang specialists would conduct  
20 interviews, at times, at Nashville Street. They just  
21 didn't have interview rooms; is that right?

22          A     That's correct.

23          Q     Did gang specialists keep gang books?

24               MS. ROSEN: Objection. Form. Foundation.

25          A     Yes.

1           **Q**     And what were the gang books used for?

2                   MS. ROSEN: Objection. Form.

3           **A**     Information on the gangs, photos of gang  
4 members.

5           **Q**     And those were organized or categorized by  
6 gang membership, right?

7           **A**     Yes.

8           **Q**     There are different gang books for different  
9 gangs?

10          **A**     Yes.

11          **Q**     And those could be shown -- could those be  
12 shown -- could those be taken out of the Maxwell Street  
13 offices?

14          **A**     Yes.

15          **Q**     Did you have detectives who had come over to  
16 Maxwell Street to work with Gang Crimes specialists?

17          **A**     Yes.

18          **Q**     Was that typical?

19          **A**     Yes.

20          **Q**     And did you -- was it common for Gang Crimes  
21 specialists to go over to the areas to meet with  
22 detectives?

23          **A**     Yes.

24          **Q**     And in what ways would Gang Crimes specialists  
25 working on homicide investigations document the work

1       **they did to assist in homicide investigations?**

2                   MS. ROSEN: Objection. Form. Foundation.

3                   A       There was a -- a similar form as to a GPR that  
4       was made for gangs and their graphics.

5                   **Q       And what was that form called?**

6                   A       I think it was the N6, or something, it was  
7       called. But it was the same as a GPR -- the whole idea  
8       about it was if you were going to take notes, take it on  
9       this and make sure it gets turned in with the final  
10      report.

11                  **Q       And was there, similarly, a file at the Gang  
12      Crimes offices, where all of those forms were supposed  
13      to be kept -- those notes were to be kept?**

14                  MS. ROSEN: Objection. Form. Foundation.

15                  A       Yes.

16                  **Q       Okay. And were those forms kept as part of  
17      the file related to a specific case or investigation?**

18                  A       Yes.

19                  MS. ROSEN: Objection. Form. Foundation.

20                  **Q       And then at the end of the process, or, you  
21      know, if a case closed or an arrest was made, where  
22      would those notes on those forms go? Would they stay at  
23      the Gang Crimes office or would they go somewhere else?**

24                  MS. ROSEN: Objection. Form. Foundation.

25                  A       As I sit here, I don't remember where they'd

1 go.

2 Q You don't think --

3 MS. ROSEN: I'm just going to interject,  
4 sorry, and I just want to interject here. You've  
5 been going on for at least ten minutes now on Gang  
6 Crimes in 1995 and getting crime specialists and  
7 the ins and outs of Maxwell Street. There is no  
8 connection in this law to Reyes' case, to Gang  
9 Crimes, Gang Crime specialists. I've let you go  
10 just by way of background, but I think you're sort  
11 of crossing the limits here of what's relevant for  
12 purposes of this case and this deposition.

13 MR. SWAMINATHAN: Okay. That -- and I only  
14 have a few more questions on this topic, so I don't  
15 think there's much for me to debate it with you and  
16 I think that that's fair.

17 BY MR. SWAMINATHAN:

18 Q At some point, those the offices at gang --  
19 the Maxwell Street Office of Gang Crimes was closed,  
20 correct?

21 A Yes.

22 Q And in fact, all the Gang Crimes officers then  
23 became detectives, correct?

24 A Yes.

25 Q When that happened, did they go through

1 detective training?

2 A Yes.

3 Q Okay. So they had to go through a new round  
4 of training to be -- once they got that title of  
5 detective?

6 A Yes.

7 Q Okay. And all the files that had been kept at  
8 Gang Crimes offices, where did those go?

9 MS. ROSEN: Objection. Form. Foundation.

10 A I don't know.

11 Q Later in your career, you had multiple  
12 positions including, you know, commander positions and  
13 deputy chief and so on. Did you ever see where any of  
14 those Gang Crimes files went?

15 MS. ROSEN: Objection. Form --

16 A No.

17 MS. ROSEN: -- foundation.

18 Q When Gang Crimes officers assisted detectives  
19 in their investigations, would they provide any  
20 documentation to you, as a supervisor, about cases that  
21 they were assisting on?

22 MS. ROSEN: Objection. Form, foundation, and  
23 relevance at this.

24 A I believe their supervisor had to do a monthly  
25 report talking about what activities they had and how

1 many investigations, how many arrests something.

2 Q And there was something called a daily -- a  
3 may -- like, a daily worksheet. Does that sound right?  
4 Or a daily --

5 MS. ROSEN: Objection. Form.

6 Q -- activity routine?

7 A Yes.

8 MS. ROSEN: Objection. Form.

9 Q Was that -- what was filled into that document  
10 by gang specialist?

11 MS. ROSEN: Objection. Form. Foundation.

12 A Just summary of what he or -- or she did that  
13 day.

14 Q Okay. And so, to the extent they assisted a  
15 detective on an investigation, would that be included in  
16 those sheets?

17 A It may be, they may just have put the name of  
18 the investigation and the assisted detectives. I'm --

19 MS. ROSEN: The witness needs a break.

20 MR. SWAMINATHAN: Okay.

21 COURT REPORTER: Okay. We are off the record  
22 at 11:09 a.m.

23 (OFF THE RECORD)

24 COURT REPORTER: We are back on the record at  
25 11:18 a.m.

1 BY MR. SWAMINATHAN:

2 Q Okay. Sir, what did you do to prepare for  
3 today's deposition?

4 A Met with Eileen Rosen a couple of times and  
5 looked at some reports that she showed me.

6 Q How many -- on how many instances did you meet  
7 with counsel?

8 A I think three altogether.

9 Q And when was that most -- what was the most  
10 recent of those meetings?

11 A Yesterday.

12 Q How long did you meet for?

13 A I'm sorry, I didn't understand.

14 Q How long did you meet for yesterday?

15 A An hour.

16 Q Did you review any documents in that meeting?

17 A Yes.

18 Q You indicated report. Did you review reports  
19 in that meeting?

20 A It was the clearing stuff I looked at.

21 Q The cleared and closed report?

22 A Yes.

23 Q Did you re -- did you review any other  
24 documents in that meeting?

25 A I might have looked at another case report, I

1 don't remember.

2 Q Okay. Any other documents?

3 A No.

4 Q Did you meet with Ms. Rosen in preparation  
5 this morning before the deposition?

6 A Not really. Got here and sat down and showed  
7 me where to be.

8 Q Okay. Prior to your meeting yesterday, when  
9 was your -- when was the meeting you had before that  
10 one?

11 A Late November.

12 Q How long was that meeting?

13 A About an hour and-a-half.

14 Q Okay. Did you review any documents in that  
15 meeting?

16 A Yes.

17 Q Which documents?

18 A Some of the supplementary reports to that  
19 couple homicide.

20 Q Anything else?

21 A Not that I recall. No.

22 Q Did you review any notes?

23 MS. ROSEN: Did you say note?

24 Q Notes.

25 A No.

1           **Q**     In the meeting yesterday, did you review any  
2 notes?

3           **A**     No.

4           **Q**     And the meeting prior to your November  
5 meeting, when was that meeting, or your first meeting  
6 basically in preparation for the deposition?

7           **A**     I think it was last summer sometime. I don't  
8 remember the -- the exact time, though.

9           **Q**     Okay. And how long was that meeting?

10          **A**     Same thing, about an hour-and-a-half.

11          **Q**     Okay. Did you review documents in that  
12 meeting?

13          **A**     Oh, yes.

14          **Q**     Which documents?

15          **A**     Supplementary reports.

16          **Q**     Anything else?

17          **A**     No.

18          **Q**     Did you review any transcripts in preparation  
19 for today's deposition?

20          **A**     No.

21          **Q**     Did you review any past trial testimony or  
22 other testimony?

23          **A**     No.

24          **Q**     Did you review any photographs?

25          **A**     I think I saw the -- the two kids' photos and

1 then the -- the three defendants. I saw their photos in  
2 the file.

3 Q Anything else?

4 A No.

5 Q Did you review any notes in any of those  
6 meetings?

7 A No.

8 Q When I say "notes," I'm referring to, like,  
9 handwritten notes by police officers. Did you review  
10 any notes from any detectives or other officers?

11 A There might have been some GPRs within the  
12 supplementary reports, but I don't recall.

13 Q Before reviewing those reports, did you have  
14 any memory of this case?

15 A Yeah. I remember, you know, not specific, but  
16 I remember the general case. It was a heater at the  
17 time, so that's why I remember it.

18 Q You said a general memory that it would have  
19 been a heater case; is that right?

20 A I'm sorry, I didn't understand that.

21 Q You just had a general memory that there --  
22 that this had been a heater case; is that right?

23 A Yes.

24 Q Did you have any specific memories more than  
25 that about the investigation and what all was done?

1 MS. ROSEN: Objection. Form.

2 A Some things about the -- the resources that we  
3 got that help us, but that's about it.

4 Q What was it that you -- what did -- what was  
5 it that you specifically remembered even before  
6 reviewing the reports?

7 A That we got the pictures of the kids out right  
8 away, we thought that would help us solve it, and which  
9 it did at the end. And calling the FBI when the kids  
10 were missing because there were some leads to be  
11 followed up in Mexico and California.

12 Q Anything else that you remembered other than  
13 that?

14 A Not specifically, no.

15 Q And then, after you reviewed the documents in  
16 preparation for today's deposition, did you have any new  
17 memories that came to you after reviewing them?

18 MS. ROSEN: Objection. Form.

19 A Not specifically. I mean, I remembered some  
20 of the detectives' reports talking about the assignments  
21 they had, and one was that I assigned some guys to go  
22 canvass and that's about it, though. It's -- we're  
23 talking 20-some years ago.

24 Q All right. So when you saw the reports, it  
25 made references to you assigning certain people to do

1 things. Did you have any specific memory of actually  
2 making those assignments?

3 A No.

4 Q Did it cause you to remember anything else  
5 about the investigation other than the fact of you  
6 making an assignment?

7 A No.

8 Q All right. I want to go back to the issue  
9 where it appear -- you were a lieutenant at Area 2  
10 Violent Crime, but I forgot to ask you one question  
11 about discipline that I wanted to just follow up about.  
12 So in your supervisory role as a lieutenant of Violent  
13 Crimes detectives in Area 2, what was your role in the  
14 disciplinary process?

15 A I would review any discipline that was  
16 recommended for any of the detectives.

17 Q Anything else?

18 A No. I mean, if I saw something myself, I  
19 would either counsel a detective, or if it required  
20 discipline, discipline the detective.

21 Q And when you -- so when you -- anything else -  
22 - I'm sorry -- strike that. Anything else in terms of  
23 your role in the disciplinary process as the lieutenant?

24 MS. ROSEN: Objection. Form.

25 A Just what I just answered that. Yeah.

1           Q     Okay. When you reviewed recommendations of  
2 discipline for your officers or detectives working under  
3 your command, what was the purposes of your review of  
4 those recommendations?

5           A     It's called command channel review, and it has  
6 to do with the process from when there's a -- a  
7 sustained case is being reviewed by the lieutenant  
8 commander and then chief of detectives and decide  
9 whether they agree with the investigation or  
10 recommendation before it goes to the superintendent.

11          Q     And so, as a lieutenant, you'd have some say  
12 in whether to accept the recommendation; is that true?

13          A     Yes.

14          Q     And in -- un -- if there had not been some  
15 recommendation of discipline, would you have had --  
16 would you have any knowledge or role in the process?

17               MS. ROSEN: Objection. Form.

18          A     Only on the sustained cases, not on anything  
19 else.

20          Q     On -- not -- on cases that were under  
21 investigation before there was a finding of sustained or  
22 not sustained or unfounded, would you have any  
23 involvement in those cases?

24               MS. ROSEN: Objection. Form.

25          A     If it was being investigated by his supervisor

1 at the area, yes. If it was being investigated by, at  
2 that time, OPS or -- or IAD, no.

3       **Q At that time, sometimes investigations of**  
4 **detectives in your area could be investigated by the**  
5 **supervisors in that area, correct?**

6       A If it was something minor, yes. No -- missed  
7 court or something along those lines, yes.

8       **Q Okay. So when -- inve -- some investigations**  
9 **would be conducted by supervisors in the area, correct?**

10      A Yes.

11      **Q And your characterization is that that would**  
12 **only be in instances where it was minor; is that right?**

13      A Yes.

14      **Q Okay. And otherwise, any investigations that**  
15 **were more significant or serious would be conducted by**  
16 **internal affairs or OPS or other disciplinary bodies; is**  
17 **that right?**

18      A Yes.

19      **Q Okay. When investigations were conducted by**  
20 **supervisors in the area, who would conduct those**  
21 **investigations?**

22      A Any one of the supervisors.

23      **Q Including you?**

24      A I -- I -- I would assign it to one of the  
25 supervisors. Look into this, Detective Smith didn't buy

1 a license plate sticker this year or whatever it would  
2 be, like I said, minor things that they would handle.

3       **Q**     So you would learn about all of those. In any  
4 instance when it was referred to the area for  
5 investigation, you'd learn of it as a lieutenant; is  
6 that right?

7       A     Yes.

8       **Q**     And then you would assign it out to a  
9 sergeant?

10      A     Yes.

11      **Q**     Did you ever conduct those investigations  
12 yourself?

13      A     If the -- if the sergeant was the -- if there  
14 was a sergeant that was accused and it was my area, yes,  
15 I would handle it. I don't remember specifically as we  
16 sit here today.

17      **Q**     Okay. And then, whatever conclusions the  
18 sergeants reached in those cases that they investigated,  
19 would you learn the result?

20      A     Yeah. I would have to sign off on it.

21      **Q**     Even if it was not sustained or unfounded?

22      A     Yeah. Because it's in our unit. That's the  
23 chain of command for that.

24      **Q**     Did you have any concerns about investigating  
25 individuals who were working under your own command?

1 A No.

2 MS. GOLDEN: Object to form.

3 Q Did you have any concerns that it was -- that  
4 it would create a conflict?

5 MS. ROSEN: Objection. Form.

6 A No.

7 Q Why were more minor investigations referred to  
8 the area, to the extent you know?

9 MS. ROSEN: Objection. Form. Foundation.

10 A I believe it's just because of the volume of  
11 cases that come through there. IAD or OPS couldn't  
12 handle every case.

13 Q And then, you talked about the other role you  
14 had in the disciplinary process, which is when you saw  
15 something that you thought warranted some discipline,  
16 you could -- you'd do that yourself; is that right?

17 A Yes.

18 Q And in that -- in those instances, what type  
19 of discipline was available to you?

20 A Reprimand, suspension.

21 Q And that would be taking place outside of the  
22 complaint review process; is that right?

23 A Yeah.

24 MS. ROSEN: Objection. Form.

25 Q And was there any name for that process or was

1       **that informal?**

2                  MS. ROSEN: Objection. Form.

3       A      Part of it was called summary punishment.

4       Q      **And is that part of that SPAR process?**

5       A      Yes.

6       Q      Okay. Now if you -- and so could you  
7       essentially invoke that SPAR process if you were just --  
8       in your day-to-day command, you saw detectives doing  
9       things that you thought constituted misconduct, you  
10      could invoke that SPAR process, right?

11                 MS. ROSEN: Objection. Form.

12       A      Yes.

13       Q      **And you could impose punishments including  
14      suspension, correct?**

15                 MS. ROSEN: Objection. Form.

16       A      Yes.

17       Q      **Could you impose -- what was the, sort of,  
18      most severe punishment you could impose?**

19       A      I -- there was a number of days suspension. I  
20      don't remember what the number was, but that would be  
21      suspension.

22       Q      **And it would be unpaid?**

23       A      Yes.

24       Q      **And where you invoked that process, to the  
25      extent you were going to -- strike that. Where you**

1 decide to invoke that process and impose some  
2 punishment, did it then have to go through additional  
3 process?

4 MS. ROSEN: Objection. Form. You can answer  
5 if you understand.

6 A There was some kind of a review -- not review,  
7 but a -- the de -- detective could be -- could be asked  
8 for -- to go to a hearing, and there would be a hearing.

9 Q And the ability to impose a punishment through  
10 the SPAR process, that was something you could do as a  
11 lieutenant, correct?

12 A Yes.

13 Q Could sergeants do that as well?

14 A Yes.

15 Q And the commander as well?

16 A Yes.

17 Q Okay. While you were the Area 2 Violent  
18 Crimes -- strike that. While you were the lieutenant  
19 supervising detectives of the Area 2 Violent Crimes, did  
20 you ever invoke the SPAR process and issue summary  
21 punishment to one of the detectives working under your  
22 command?

23 MS. ROSEN: Objection. Form. Foundation.

24 A I don't remember.

25 Q Can you think of any instances where you

1       **invoked that process to summarily punish any of the**  
2       **detectives working under your command?**

3                  MS. ROSEN: Objection. Form. Foundation.

4                  A      I don't remember.

5                  Q      **Can you think of any instances where your**  
6       **commander used the summary punishment process to impose**  
7       **any punishment on a detective?**

8                  MS. ROSEN: Objection. Form. Foundation.

9                  A      I don't remember.

10                 Q      **So fair to say as you sit here today, you**  
11     **can't remember any instance when that occurred?**

12                 MS. ROSEN: Objection. Form. Foundation.

13                 A      I don't remember if it -- if I did or did not,  
14     as I sit here 40 years later, you know.

15                 Q      **Do you believe that it would have been in --**  
16     **that it was invoked by some commanders or by you at some**  
17     **point while you were a lieutenant over Area 2 Violent**  
18     **Crime?**

19                 A      I don't remember.

20                 Q      **You just can't say either way whether that**  
21     **would have happened?**

22                 MS. ROSEN: Objection. Form. Foundation.

23                 A      That's correct.

24                 Q      **Okay. And did any of the sergeants overseeing**  
25     **Area 2 Violent Crime detectives, ever impose summary**

1 punishment?

2 MS. ROSEN: Objection. Form. Foundation.

3 A I don't remember.

4 Q And as you sit here today, can you think of  
5 any instance when they did?

6 MS. ROSEN: Objection. Form. Foundation.

7 A No.

8 Q Where that SPAR process resulted in some  
9 imposition of punishment, where would -- what  
10 documentation would be created?

11 A For the SPAR, there was an actual form,  
12 Summary Punishment Action Request. That's where the  
13 SPAR came from. That would go -- be part of the  
14 personnel file of the detective or whoever was -- it was  
15 kept for a certain amount of time before it was  
16 destroyed.

17 Q So it would be removed from the personnel file  
18 of an officer after a certain amount of time?

19 MS. ROSEN: Objection. Form.

20 A Five years or something like that. I don't  
21 remember exactly when it was.

22 Q I missed the beginning. How long?

23 A I think it was, like, five years or something  
24 like that. I don't recall. It -- part of that's  
25 collective bargaining.

1           Q     And then, after that period of time, would  
2 there be any more records left anywhere of the SPAR that  
3 had been issued?

4                   MS. ROSEN: Objection. Form. Foundation.

5           A     I don't know.

6           Q     Are you aware of any place where there'd be  
7 any record of the SPARS that had been removed from the  
8 personnel files?

9                   MS. ROSEN: Objection. Form. Foundation.

10          A     No.

11         Q     When you were in your more senior positions in  
12 the Chicago Police Department later on in your career,  
13 did you ever have the ability to access SPARS against  
14 officers that had been removed from their personnel  
15 files?

16                   MS. ROSEN: Objection. Form. Foundation.

17          A     No.

18         Q     Fair to say that if you wanted to review any  
19 previous punishment against an officer pursuant to the  
20 SPAR process, the only ones you'd be able to see were  
21 any that had been in -- that were in the file of that  
22 officer for the last five years --

23                   MS. ROSEN: Objection.

24         Q     -- or whatever that exact period of time was  
25 before they were removed?

1 MS. ROSEN: Objection. Form. Foundation.

2 Calls for speculation.

3 A Yes.

4 Q You mentioned the term "reprimand" several  
5 times when I was asking you questions. Can you tell us  
6 what reprimand means?

7 A Basically, you're just counseling somebody and  
8 telling them that you're noting this infraction, and  
9 there again, it's for a minor infraction.

10 Q And would that -- that would be some document  
11 that would go into the file?

12 A Yes.

13 Q And would that also be the -- would that then  
14 stay in the file, or is that also something that would  
15 be removed after some period of time?

16 A That would be -- it -- then it also got  
17 removed after a certain period of time.

18 Q And you refer to the personnel file. Was  
19 there a personnel file kept for each detective working  
20 under your command at Area 2, that was kept at the -- in  
21 the -- you know, in the supervisor's office?

22 MS. ROSEN: Objection. Form. Foundation.

23 A I don't -- I thought it was kept downtown, but  
24 I don't remember, though.

25 Q Okay. Did you have any sort of personnel file

1 for each of the detectives working under your command at  
2 Area 2?

3 MS. ROSEN: Objection. Form. Foundation.  
4 And relevance.

5 A I don't recall.

6 Q Was there any kind of unit file that was kept  
7 at Area 2 related to the -- for each officer or any  
8 reprimands that they got?

9 MS. ROSEN: Objection. Form. Foundation.

10 Relevance. Once again, you're getting into  
11 detailed questions about process -- detailed  
12 process to do with that Area 2 that has nothing to  
13 do with what was going on in Area 5, 13 years  
14 later, so I have a standing objection.

15 A As I sit here today, I don't remember.

16 BY MR. SWAMINATHAN:

17 Q Okay. All right. Let me ask you about  
18 when -- over -- when you were at the Gang Investigation  
19 section, what was your role in that department in terms  
20 of the involvement in discipline of police officers  
21 under your command?

22 MS. ROSEN: One again, I'm objecting to these  
23 types of questions for units that have nothing to  
24 do with this case. I understand that you are  
25 entitled to ask some background about discipline.

1 I understand that. You can do some general  
2 questioning, but we've now spent, you know, an hour  
3 plus and we haven't even gotten to Area 5, so I  
4 object.

5 A It was the same.

6 BY MR. SWAMINATHAN:

7 Q Okay. Are you aware of any discipline of any  
8 Gang Crimes specialists working under your command while  
9 you were a lieutenant in that section?

10 MS. ROSEN: Objection. Form. Foundation.

11 Relevance.

12 A Yeah. But I don't remember specifics.

13 Q How many specialists are you -- were  
14 disciplined while you were the commander overseeing Gang  
15 Crime specialists?

16 A I was a lieutenant.

17 Q I'm sorry. Let me ask the question again.  
18 That's -- my apologies. How many Gang Crimes  
19 specialists were disciplined while you were the  
20 lieutenant overseeing seeing that at Gang Crimes?

21 MS. ROSEN: Objection. Form. Foundation.

22 A There was some. I just don't recall specifics  
23 as I sit here today.

24 Q Can you -- approximately how many times was  
25 discipline imposed against Gang Crimes specialists while

1       **you were there, while you were their supervisor?**

2           A      I don't recall.

3       **Q      Did you approve discipline against Gang Crime**  
4      **specialists while you were their supervisor?**

5                  MS. ROSEN: Objection. Form. Foundation.

6       A      Yes. But I don't recall the specifics of  
7 which case.

8       **Q      Do you recall the names of any of the Gang**  
9      **Crimes specialists who were disciplined while you were**  
10     **their supervisor?**

11      A      No.

12      **Q      The discipline that was imposed against Gang**  
13     **Crime specialists, was it pursuant to the SPAR process**  
14     **or the internal affairs or OPS processes?**

15                  MS. ROSEN: I believe both.

16      **Q      The -- tell me what you remember about what**  
17     **the topics were, the things that had resulted in**  
18     **discipline work for the Gang Crime specialists under**  
19     **your supervision?**

20                  MS. ROSEN: Objection. Form. Foundation.

21      A      As I sit here today, I don't recall the  
22     specifics.

23      **Q      Did it have to do with investigation behavior,**  
24     **did it have to do with, you know, treatment of fellow**  
25     **officers or something else?**

1 MS. ROSEN: Objection. Form. Foundation.

2 A I don't recall.

3 Q While you were a lieutenant overseeing Gang  
4 Crimes specialists, did you ever suspect that there  
5 might be a criminal enterprise being run by Gang Crimes  
6 specialists under your command?

7 MS. ROSEN: Objection. Form. Foundation.

8 A Well, I was aware of an investigation on one  
9 of the gang specialists. I don't recall when I found  
10 out about it, though, wheth -- if it was either then or  
11 after I had left.

12 Q Okay. So at some point, you learned of an  
13 investigation against one gang specialist, correct?

14 A Actually, two.

15 Q Who were the two gang specialists?

16 A Miedzianowski and his partner --

17 Q Galligan?

18 A -- Galligan.

19 Q And you're not sure whether you learned of  
20 that during -- while you were the lieutenant over gang  
21 specialists or whether it was in your subsequent  
22 position as the commander over Area 5, Violent Crimes;  
23 is that right?

24 A I was the commander of narcotics at the time,  
25 that's when I heard that.

1           Q     Oh, so you learned about the internal  
2 investigation of Miedzianowski and Galligan when you  
3 were a commander over narcotics; is that right?  
4

5           A     Yes.  
6

7           Q     Okay. And so, what year was that when you  
8 became a commander over narcotics?  
9

10          A     '99.  
11

12          Q     Okay. Okay. So prior to -- strike that. So  
13 while you were a lieutenant supervising Gang Crimes  
14 specialists, you didn't know anything about an  
15 investigation of a criminal conduct by Gang Crimes  
16 specialists; is that right?  
17

18          A     That's correct.  
19

20          Q     Okay. And you later learned that in fact,  
21 Miedzianowski and others had been involved in a criminal  
22 enterprise while they had been Gang Crimes specialists,  
23 correct?  
24

25                 MS. ROSEN: Objection. Form. Foundation.  
26

27          A     Yes.  
28

29          Q     You don't dispute that, in fact, Miedzianowski  
30 and others had been involved in a criminal enterprise  
31 while they were Gang Crimes specialists under your  
32 command, correct?  
33

34                 MS. ROSEN: Objection. Form.  
35

36          A     Well, he wasn't under my command at that time.  
37

1           **Q**     Well, do you understand that, while you were  
2 Gang Investigation lieutenant that, some of the  
3 allegations of misconduct by Miedzianowski were  
4 occurring while he was under your command?

5           **MS. ROSEN:** Objection. Form and foundation.

6           **A**     All right. He was in Gang Investigations, but  
7 he wasn't under my command.

8           **Q**     And why wasn't he under your command?

9           **A**     Because he worked for the other lieutenant  
10 that was there.

11          **Q**     And how was that split up between you and the  
12 other lieutenant?

13          **MS. ROSEN:** Object to form.

14          **A**     I had the major investigations and -- and  
15 Barton had the other investigations.

16          **Q**     What is the difference between major  
17 investigations and other investigations?

18          **A**     Okay. So to the major ones, we would do  
19 wiretaps, we would be more sophisticated investigations,  
20 and Lieutenant Barton had the immediate response to  
21 shootings and those type of things.

22          **Q**     Did -- and so, Miedzianowski was not somebody  
23 who you supervised?

24          **A**     No. He was under Barton's supervision.

25          **Q**     Did you have any -- was he in your direct line

1       **of authority, Miedzianowski?**

2                  MS. ROSEN: Objection. Form.

3                  A      I -- I don't know what do you mean by "direct  
4      line"?

5                  Q      **In other words, did he ultimately -- did he**  
6      **report to you in the chain of command?**

7                  A      No.

8                  Q      **Okay. If -- did Barton ever indicate to you**  
9      **any suspicions or concerns about Miedzianowski?**

10                 MS. ROSEN: Objection. Form.

11                 A      Not that I remember.

12                 Q      **You and Barton shared an office, right?**

13                 A      Yes.

14                 Q      **You and then Barton, I assume were close?**

15                 MS. ROSEN: Objection. Form. Foundation.

16                 A      Co-worker.

17                 Q      **You got along well?**

18                 MS. ROSEN: Objection. Form.

19                 A      I'm sorry, what's the last question?

20                 Q      **You got along well?**

21                 A      Yes.

22                 Q      **Talked regularly?**

23                 MS. ROSEN: Objection. Form.

24                 A      Yes.

25                 Q      **Did he ever indicate to you that he had any**

1 suspicion that a criminal enterprise was being run by  
2 Miedzianowski and others under his command?

3 MS. ROSEN: Objection. Form. Foundation.

4 A No.

5 Q Were you surprised to learn that, there had  
6 been a criminal enterprise going on involving Gang Crime  
7 specialists that were in your unit?

8 A Yes.

9 Q Did it come -- did it come as a complete shock  
10 to you?

11 MS. ROSEN: Objection to form.

12 A The scope of it, yes.

13 Q Is it surprising to you that a criminal  
14 enterprise like the one Miedzianowski was convicted of  
15 being part of could have occurred without you or the  
16 other lieutenant knowing about it?

17 MS. ROSEN: Objection. Form. Foundation.

18 A I think that later on, at Area 5, I banned  
19 Miedzianowski from coming in to Area 5, and that was  
20 because of a GPR turning up in a defense attorney's  
21 briefcase. And he was under investigation at that time,  
22 and it was not too long after that that he was arrested.

23 Q And we're going to turn to that in a minute.  
24 That's while you were an Area 5 Violent Crimes  
25 commander, correct?

1 A Yes.

2 Q Okay. Now, what I'm asking is: Ultimately,  
3 he was involved in a criminal enterprise while he was  
4 operating as a gang crimes specialist, correct?

5 MS. ROSEN: Objection. Form.

6 Q And throughout that time, he had sergeants and  
7 lieutenants and commanders that he worked under,  
8 correct?

9 A Yes.

10 Q And do you believe any of them knew about his  
11 misconduct?

12 MS. ROSEN: Objection. Form. Foundation.

13 A I'm not familiar of how this -- his case got  
14 started. I know it was a combination of DEA, FBI, and  
15 Chicago police, so I don't know what input any of those  
16 supervisors might have had into giving information.

17 Q Do you believe that any of those individuals  
18 knew about his involvement in a criminal enterprise, any  
19 of his sergeants or lieutenants?

20 MS. ROSEN: Objection. Form. Asked and  
21 answered.

22 A Yeah. I don't know what they found out and  
23 what they -- how much they contributed to the  
24 investigation.

25 Q Did you come to learn that the investigation

1 began with allegations by ATF agents?

2 MS. ROSEN: Objection. Form. Foundation.

3 And I'm pretty sure misstates the record.

4 A I'm not sure. I'm not -- as I sit here and I  
5 don't know.

6 Q Would you agree with me that, ultimately,  
7 Miedzianowski and other Gang Crime specialists were able  
8 to operate a criminal enterprise while they were, in  
9 fact, gang crimes specialists?

10 MS. ROSEN: Objection. Form. Foundation.

11 And once again, we're pretty far afield from the  
12 Solache, Reyes case.

13 BY MR. SWAMINATHAN:

14 Q I just have a couple of last questions on this  
15 topic. You can go ahead.

16 A Yes.

17 Q And this happened for some period of time  
18 without any supervisors knowing about it, correct?

19 MS. ROSEN: Objection. Form. Foundation.

20 He's already said he doesn't know what the  
21 supervisors knew. And you are asking questions  
22 still that are not at all related to Solache,  
23 Reyes.

24 MR. SWAMINATHAN: I'm asking at some period  
25 of time he was doing this without his supervisors

1 knowing about it. Do you agree with that?

2 MS. ROSEN: How do you know that? He just  
3 said he didn't --

4 MR. SWAMINATHAN: That's what I'm asking.  
5 That's what I'm --

6 A I don't know when the supervisors were made  
7 aware of the investigation. I know I -- as a commander  
8 of narcotics, I was aware of it. I know the commander  
9 of Gangs at the time, Grow, was aware of it. But I -- I  
10 don't know about the other supervisors.

11 BY MR. SWAMINATHAN:

12 Q Okay. So that's what I didn't understand.  
13 When did you became aware of it when you were a  
14 commander -- you became aware of the Internal Affairs  
15 investigation while you were commander at Area 5; is  
16 that right?

17 A No. Commander of narcotics.

18 Q Okay. So while you -- is it your  
19 understanding that the Internal Affairs investigation  
20 into Miedzianowski -- when did -- what is your  
21 understanding of when that investigation began?

22 MS. ROSEN: Objection. Form. Foundation.

23 A Well, I know that when I got a -- got what's  
24 called a complaint register number on the fact that a  
25 GPR ended up in a defense attorney's briefcase, that was

1 against Miedzianowski. I mean, it was -- he was the  
2 arresting office on the case. So I don't know when  
3 other people might have put complaints in against  
4 Miedzianowski.

5 Q You put in a complaint against Miedzianowski  
6 pretty early in 1994 after you became a commander at  
7 Area 5; is that right?

8 MS. ROSEN: Objection. Form.

9 A I don't recall but if you tell me that that's  
10 when it was, I would say yes.

11 MS. ROSEN: So I have an objection to the  
12 scope of this deposition. You're talking about all  
13 these things. You haven't produced any -- that is  
14 just my objection.

15 MR. SWAMINATHAN: I'm asking him about  
16 discipline. We have Monell claims about  
17 discipline, I'm not -- and I appreciate the  
18 questions that we know, limited probing about Gang  
19 Crimes and so on. But we're talking about  
20 discipline here, and we're talking about conduct  
21 here about -- that has to do with allegations that  
22 this witness made while he was overseeing homicide  
23 detectives. So I'm not sure I understand the  
24 relevance Objection. But in any event, why don't  
25 we keep moving. Could the court reporter please

1 read back the last question? I think we had one  
2 standing.

3 COURT REPORTER: Absolutely. One moment.

4 MS. ROSEN: You know what? Anand, you did  
5 not disclose them as a Monell witness on this -- on  
6 that topic so --

7 MR. SWAMINATHAN: There's no issue of  
8 disclosing him as a Monell witness. We're talking  
9 about -- I don't make disclosures about a Monell  
10 witness, I'm making it -- I've disclosed this  
11 witness as somebody we want to depose. We're  
12 deposing him on the topic related to Reyes,  
13 individual case and Monell.

14 MS. ROSEN: I don't think he was disclosed on  
15 this topic, but it's my objection, let's just keep  
16 going.

17 MR. SWAMINATHAN: Understood. Go ahead.

18 COURT REPORTER: Okay. I'm going to play  
19 back just a little bit further to make sure we get  
20 everything.

21 MR. SWAMINATHAN: Yeah.

22 (REPORTER PLAYS BACK REQUESTED

23 TESTIMONY)

24 MR. SWAMINATHAN: Okay. So let me ask a new  
25 question. Once you became a commander over Area 5

1           detectives, it was very shortly after that that you  
2           made a complaint about Miedzianowski; is that  
3           right?

4           A      I'm not sure. I mean, I did make a complaint  
5           about Miedzianowski. I'm not sure what the time frame  
6           is, though.

7           BY MR. SWAMINATHAN:

8           Q      **Do you know whether it was while you were a**  
9           **commander at Area 5 or while you were a lieutenant over**  
10          **gang specialists?**

11          A      That would have been when I was a commander of  
12          Area 5.

13          Q      **Okay. When you made that complaint about**  
14          **Miedzianowski, did you know that there was an open**  
15          **Internal Affairs investigation against him?**

16          MS. ROSEN: Objection. Form.

17          A      I'm not sure if I knew or not at that point.

18          Q      **Okay. That investigation -- how did you --**  
19          **how did you come to learn the information that caused**  
20          **him to make that complaint?**

21          MS. ROSEN: You broke up a little bit. Can  
22          you just say it again?

23          Q      **Yes. How did you come to learn the**  
24          **information that caused you to make that complaint?**

25          A      One of my supervisors came to me, I don't

1 remember who it was, and said about the GPR turning up  
2 in the briefcase of the lawyer, and I got a CRN on Brian  
3 Miedzianowski because he was the arresting officer.

4 Q You said that one of your supervisors, you --  
5 so this is your commander above you?

6 MS. ROSEN: Objection.

7 A I was the commander, so it would have been one  
8 of the sergeants or lieutenants came up to me about it.

9 Q I see. In other words, one of the supervisors  
10 over the detectives came to you?

11 A Right.

12 Q Okay. And do you recall whether it was a  
13 detective or a sergeant or lieutenant who came to you?

14 A No. I don't.

15 Q Do you recall who it was that came to you?

16 A No. Not as I sit here today.

17 Q And what information did that individual share  
18 with you?

19 A That the GPR from a homicide case showed up in  
20 a lawyer's briefcase.

21 Q Okay. And then when you got that information,  
22 what was the next step that you took?

23 A I called and got what's called the complaint  
24 register number on and asked for an investigation in to  
25 those fix.

1           **Q**     And how -- what steps were taken to figure out  
2 that it was -- that Miedzianowski was involved?

3           **A**     I think just -- I don't have all the  
4 information today as I did then, but I mean, it was just  
5 the fact that he was the arresting officer on the guy  
6 that the lawyer was representing and he would've had  
7 access to the GPRs that night before.

8           **Q**     And why would Miedzianowski have that access  
9 to the GPR's?

10          **A**     Because he was working with the detectives on  
11 that homicide.

12          **Q**     And so with the Gang Crime specialists, when  
13 they assisted a homicide investigation, they'd have  
14 access to the files from the homicide case, is that  
15 fair?

16          **A**     Yes.

17          **Q**     Okay. And Miedzianowski would sometimes come  
18 over to the Area 5 detective division, fair?

19          **A**     He was assigned to work with the detectives of  
20 Area 5 on violent crimes.

21          **Q**     So his specific assignment as a gang  
22 specialist was to assist Area 5 Violent Crime  
23 detectives?

24          **A**     Yes.

25          **Q**     Did he work out at Area 5 sometimes?

1           A     Sometimes, yes.

2           **Q**    Did he keep a desk there?

3           A     I'm sorry, what?

4           **Q**    Did he keep a desk there?

5           A     No.

6                 MS. ROSEN: Objection to form. Foundation.

7                 Once again, irrelevant.

8           **Q**    Which detectives would -- yeah, which --  
9                 strike that. Which detectives did he typically work  
10          with when he was assisting homicide investigations?

11          A     It would've been whoever had that homicide or  
12          shooting.

13          **Q**    Were there any particular detectives that he  
14          seemed to work with more than others?

15          A     Not that I recall.

16          **Q**    You had some detectives that came out of the  
17          Gang Crimes unit and had become detectives, correct?

18          A     I believe so.

19          **Q**    Some of the detectives under your command in  
20          1994 had previously been gang specialists, right?

21          A     As I sit here now, I don't know. But I mean,  
22          that would make sense, yes.

23          **Q**    Do you remember a sergeant named Sergeant  
24          Mingey? Ed Mingey?

25          A     Yes.

1           **Q     He had come out of Gang Crimes, correct?**

2           A     He was at Area 5 when I got there, so I'm not  
3     sure where he came from.

4           **Q     Okay. You had Rey Guevara. He had previously  
5     -- do you remember Reynaldo Guevara?**

6           A     Yes.

7           **Q     And he had previously worked in Gang Crimes.  
8     Do you recall that?**

9           A     There again, he was at Area 5 when I got  
10   there, so I don't know where he was before.

11          **Q     Okay. Would you say that the -- that  
12   Miedzianowski's assistance on homicide investigations  
13   was typical in cases that involved Gang Crimes?**

14          MS. ROSEN: Objection. Form.

15          A     That would be the idea of it, yes.

16          **Q     And did -- would you say that Miedzianowski's  
17   assistance to detectives was often with detectives who  
18   had -- strike that. Did Miedzianowski work more closely  
19   with detectives that had previously worked in Gang  
20   Crimes?**

21          MS. ROSEN: Objection to form. Foundation.

22          A     I don't know.

23          **Q     Did the detectives who had previously worked  
24   in Gang Crimes work on more of the gang cases?**

25          MS. ROSEN: Objection form.

1           A     Not necessarily.

2           Q     Well, as commander, did you have any plan or  
3     initiatives around how you spread out cases? Did you  
4     try to have the guys who'd previously been in Gang  
5     Crimes work on gang cases or anything like that?

6                 MS. ROSEN: Objection. Form. Foundation.

7           A     We would look at geographic components of it.  
8     And then also, if there was a gang and somebody was up  
9     on that gang, we would want them to be assigned to it,  
10    but I don't recall any specifics.

11          Q     All right. Now, when you got that complaint  
12    register on, that was specifically a complaint about  
13    Miedzianowski, correct?

14          A     It was about how the GPR ended up with the  
15    defense attorney. That was the allegation.

16          Q     That was the allegation, and was there a  
17    GPR -- a complaint like that has an accused officer  
18    identified, correct?

19          A     Not necessarily, because I didn't know for a  
20    fact that Miedzianowski had put it in there. I  
21    suspected. And that's when I had him banned from Area  
22    5.

23          Q     So at that time when you made -- when you  
24    first made that complaint about Miedzianowski having a  
25    document given over to a criminal defense attorney that

1       **was -- at that time you banned him from Area 5?**

2       A      Yes.

3       **Q      So you strongly suspected that he had been**  
4       **involved in that; is that right?**

5       A      Yes.

6       **Q      And in your view, your concern, was that he**  
7       **had tampered with a homicide investigation, correct?**

8       A      Yes.

9       **Q      And when you made that complaint, you**  
10       **identified Miedzianowski as the person you believed had**  
11       **tampered with a homicide investigation, correct?**

12       A      I don't remember as I sit here today, but yes,  
13       that would have made sense.

14       **Q      Okay. Do you think that it's possible you**  
15       **complained -- you made the complaint about this conduct**  
16       **and didn't identify Miedzianowski as accused officer,**  
17       **but on the other hand, banned him specifically from Area**  
18       **5?**

19                  MS. ROSEN: Objection. Form.

20       A      I thought the integrity of our homicide  
21       investigations meant more than Miedzianowski being  
22       assigned Area 5.

23       **Q      Okay. And did you ban anybody else other than**  
24       **Miedzianowski?**

25       A      No.

1           **Q     Did you ban his partner, Galligan?**

2           A     No.

3           **Q     What caused you to believe that Miedzianowski  
4 was involved and not Galligan?**

5           A     I didn't not believe that Galligan was  
6 involved, but I just -- Miedzianowski was the person  
7 that was involved in this that day. I don't even know  
8 if Galligan was working or not.

9           **Q     Did the super -- did the individuals working  
10 under you, lieutenant, sergeant to detectives agree with  
11 the view that it was Miedzianowski who'd been involved?**

12           MS. ROSEN: Objection. Form. Foundation.

13           A     I don't remember.

14           **Q     The individuals who came to you about this,  
15 were they upset?**

16           A     Yes.

17           MS. ROSEN: Objection. Form.

18           **Q     Were -- did they feel that a homicide  
19 investigation had been tampered with?**

20           MS. ROSEN: Objection. Form.

21           A     Yes.

22           **Q     And then, once you had gotten that complaint  
23 number, you contacted -- who did you contact once you  
24 had that complaint number?**

25           A     After I got the number, I contacted the -- the

1 superintendent and told him that I didn't want  
2 Miedzianowski -- no, it was the commander of Gangs I  
3 think I talked to, I'm not sure. But they moved him  
4 away from working those types of cases and out of Area  
5 .

6       **Q      He was no longer assigned to Area 5?**

7       A      Right.

8       **Q      But he continued to work as a Gang Crime**  
9 **specialist?**

10           MS. ROSEN: Objection. Form.

11       **Q      The only thing that had happened at that**  
12 **point, if I understand correctly, is that he was banned**  
13 **from Area 5?**

14       A      And there was an investigation started into  
15 his conduct.

16       **Q      Okay. And that -- you had -- and you had --**  
17 **had you written the documents to initiate that**  
18 **investigation?**

19       A      Myself or one of the supervisors did that  
20 handled it, I don't recall.

21       **Q      Did it become -- did it become a CR?**

22       A      I'm sure -- I assume it did.

23       **Q      Okay. And then who investigated that?**

24           MS. ROSEN: Objection. Form. Foundation.

25       A      It would have been Internal Affairs.

1           **Q      Was a Sergeant Patton involved in**  
2      **investigating that?**

3           MS. ROSEN: Objection. Form. Foundation.

4           A      I don't remember.

5           **Q      Didn't that investigation come back to the**  
6      **area?**

7           A      I don't recall that.

8           **Q      Do you recall one way or the other, whether**  
9      **that investigation was conducted by Internal Affairs or**  
10     **by somebody in the area?**

11          MS. ROSEN: Objection. Form. Foundation.

12          A      I don't know. As I sit here today, I don't  
13      remember.

14          **Q      Okay. Do you recall somebody named Sergeant**  
15     **Patton?**

16          A      I recall a Sergeant Patton, yes.

17          **Q      Where did he work?**

18          A      He was at Area 5.

19          **Q      And did he have any involvement in any**  
20     **investigation of the complaint you made about**  
21     **Miedzianowski?**

22          MS. ROSEN: Objection. Form. Foundation.  
23          And to the extent you have this CR, could you  
24      identify the Bates range for it?

25          MR. SWAMINATHAN: I don't -- I'm relying on

1 testimony that I've seen.

2 MS. ROSEN: Do you have the -- did you  
3 produce the transcript in this case?

4 MR. SWAMINATHAN: I have some past -- I have  
5 some past transcripts that I was able to find  
6 recently. It's based on my review.

7 MS. ROSEN: Have you -- and have you produced  
8 it in this case?

9 MR. SWAMINATHAN: No. No.

10 MS. ROSEN: Okay. Do you plan to?

11 MR. SWAMINATHAN: It depends on whether we  
12 think it's ultimately going to be relevant. But  
13 yeah, if we think we're -- going to be relevant,  
14 we're going to --

15 MS. ROSEN: So you're using a transcript.  
16 Can you tell me the name of the case that you're  
17 using the transcript from?

18 MR. SWAMINATHAN: It's from -- let's see. I  
19 think it's from the Clipfell trial, actually.  
20 Yeah, it's from the Clipfell trial. It probably is  
21 --

22 MS. ROSEN: From the -- it's the trial  
23 testimony?

24 MR. SWAMINATHAN: Yeah.

25 MS. ROSEN: And whose testimony are you

1 reading from?

2 MR. SWAMINATHAN: Mr. Cline's.

3 MS. ROSEN: Okay. And do you have the Bates  
4 range of the document?

5 MR. SWAMINATHAN: No. No. I don't. But I'm  
6 not asking him about the specific document. I'm  
7 asking him about his memory of what happened, and  
8 I'm asking about people who I think may have been  
9 involved in the investigation. He can answer the -  
10 -- if he remembers, he remembers. If he doesn't, he  
11 doesn't.

12 MS. ROSEN: Okay. But I think it's unfair  
13 for you to be questioning a witness about a  
14 transcript of his prior testimony and not having  
15 produced it. So and you know the answers to the  
16 questions.

17 MR. SWAMINATHAN: I don't -- I don't.

18 MS. ROSEN: Yeah, you're reading them. So  
19 you're reading his testimony on this specific  
20 topic. I think it is unfair for you to be  
21 questioning him without having provided the  
22 transcripts. Particularly on the topic of Joe  
23 Miedzianowski, who has nothing to do with the  
24 Solache, Reyes case. So I have a standing  
25 objection to this and if you continue, then we

1 might have to suspend the questioning on this  
2 topic, move on to relevant topic, and we can fight  
3 about it in front of Magistrate Judge Harjani. I  
4 don't think this is fair.

5 MR. SWAMINATHAN: Yeah. I mean, I'm just  
6 asking him about what he remembers about this  
7 incident that has to do with tampering with  
8 homicide investigations. I don't know how this is  
9 possibly not relevant, but we'll keep going.

10 MS. ROSEN: The problem is that you have  
11 information that you are reading from, that now  
12 you've told us is the testimony of this witness  
13 from, I don't know, 15 years ago, Clipfell -- are  
14 you talking about Clipfell the civil trial? Are  
15 you talking about something related to  
16 Miedzianowski's criminal case? It's not clear to  
17 me, but regardless, I've asked you for the Bates  
18 range. Your clearly -- the documents clearly have  
19 not been produced in this case. I don't think it's  
20 fair, and you know the answers to the questions  
21 because you have his testimony in front of you.

22 MR. SWAMINATHAN: I -- don't --

23 MS. ROSEN: So the only reason -- so the only  
24 reason for you to be asking him about his memory,  
25 about something that he testified two years ago, is

1 to see if he will testify inconsistently. That's  
2 unfair.

3 MR. SWAMINATHAN: No. So let me just -- let  
4 me put my position on the record. To the extent  
5 Counsel is suggesting that any background research  
6 I do with regard to a witness who I depose, I'm  
7 required to disclose and produce all of the -- all  
8 of the research that I do to get ready for a  
9 deposition, I disagree with that. To the extent --  
10 and -- so that's point one. Point two is, I have  
11 not asked this witness a bunch of questions that I  
12 already know the answers to. I have done some  
13 research so I have an understanding of what some of  
14 the possible information is that's out there, and  
15 I'm asking him for information beyond what's in the  
16 transcript. This witness provided an indication  
17 for the first time that was inconsistent with what  
18 was in the document, which was he believed that it  
19 was -- that it was investigated by Internal  
20 Affairs. That was inconsistent with something that  
21 I had read. So I was clarifying that to give them  
22 a chance to remember a Sergeant Patton and whether,  
23 in fact, Sergeant Patton investigated this. I'm  
24 not accusing this witness of not -- of giving  
25 contradictory testimony or lying. Not in any way,

1           but I was trying to refresh his memory to see if  
2 what I had previously read may in fact be the case.  
3 And he may simply not remember either way, right,  
4 which is perfectly appropriate. But I have follow-  
5 up questions beyond what's in the transcripts and  
6 I'm just trying to lay some foundation to be able  
7 to ask my questions relevant to the issue of  
8 homicide investigation tampering and discipline of  
9 Chicago police officers. That's my record.

10           MS. ROSEN: Okay. And I think what you have  
11 just explained proves my point. So I have an  
12 objection to you utilizing the transcript that way.  
13 He answered something differently than what he  
14 testified to before and that's exactly the basis  
15 for your probing him and the way you're probing  
16 him, it is unfair. So you're trying to impeach  
17 him, basically, with prior testimony that you've  
18 not produced in this case, that's my objection. So  
19 I have a standing objection to any and all  
20 questions that you are using this strategy for.

21           MS. GOLDEN: It's artificially creating  
22 impeachment.

23 BY MR. SWAMINATHAN:

24           Q     All right. Sir, as you sit -- as you sit --  
25           strike that. Having mentioned the name Sergeant Patton

1 as somebody who worked at Area 5, does that refresh your  
2 memory about whether or not he would -- he was the  
3 individual who investigated the complaint you'd made  
4 against Miedzianowski?

5 A No.

6 Q Did you have any conversation with  
7 Miedzianowski directly at the time that you banned him  
8 from Area 5?

9 MS. ROSEN: Objection. Form. Foundation.

10 A As I sit here now, I don't recall.

11 Q Did you -- did -- strike that -- you said you  
12 contacted, you believe, his commander at Gang  
13 Investigations, correct?

14 A Yes.

15 Q And in full -- and indicated to that  
16 individual that Miedzianowski had been banned, correct?

17 A I asked that he be removed from working at  
18 Area 5 and they agreed.

19 Q Did you make any further requests than that?

20 A No.

21 Q Did you indicate that you had opened a  
22 complaint against Miedzianowski?

23 A And probably did, I don't recall exactly as I  
24 sit here today.

25 Q Okay. Did you have any communications with

1 anyone from internal affairs about that complaint?

2 A I don't recall.

3 Q Okay. Did anybody interview you with regard  
4 to that complaint?

5 A I don't recall.

6 Q Can you say one way or the other?

7 MS. ROSEN: Objection. Form.

8 A No.

9 Q Were any of the detectives or supervisors who  
10 worked under you who brought that information to your  
11 attention, were they interviewed?

12 A I don't know.

13 Q Was any SPAR issued against Miedzianowski  
14 based on what had occurred?

15 A I don't know.

16 Q That complaint against Miedzianowski that you  
17 filed, that was not sustained; is that correct?

18 MS. ROSEN: Objection. Form. Foundation.

19 A I don't know.

20 Q There was a subsequent complaint register that  
21 you filed against Detective Guevara -- Detective  
22 Miedzianowski, correct?

23 MS. ROSEN: Objection. Form. He was never a  
24 detective.

25 A I don't recall.

1                   MR. SWAMINATHAN: My apologies. Let me re-  
2 ask the question.

3                   **Q** There was a second time that you filed a  
4 complaint against Gang Specialist Miedzianowski,  
5 correct?

6                   MS. ROSEN: Objection. Form. Foundation.

7                   A I don't remember it.

8                   **Q** Okay. Are you aware of any instance in which  
9 a complaint made against Miedzianowski about potential  
10 tampering with homicide investigations resulted in  
11 sustained findings?

12                  MS. ROSEN: Objection. Form. Foundation.

13                  A I don't know.

14                  **Q** Was there an incident in 1996 when you  
15 suspected that Miedzianowski had stole [sic] a witness  
16 statement from a homicide file?

17                  MS. ROSEN: Objection. Form. Foundation.

18                  A I don't recall the specifics of what you're  
19 talking about.

20                  **Q** Okay. Do you generally recall that there was  
21 an instance when, similar to a criminal defense attorney  
22 having a document from a homicide file, that there was  
23 another instance when it turned out some gang bangers  
24 had a copy of some documents from a homicide file?

25                  MS. ROSEN: Objection. Form. Foundation.

1           A     As I sit here right today, I don't recall it.

2           Q     Do you have any memory of some instance when  
3 something like what had happened, the first complaint  
4 that you'd made, happened again?

5                 MS. ROSEN: Objection. Form. Foundation.

6           A     As I sit here today, I don't recall.

7           Q     Can you say one way or the other whether you  
8 ever made a second report to Internal Affairs about a  
9 Miedzianowski misconduct?

10              MS. ROSEN: Objection. Form. Foundation.

11           A     I can't remember as I sit here today.

12           Q     After that first incident involving  
13 Miedzianowski that you made a complaint about, did you  
14 conduct any type of review to determine if there were  
15 other cases in which Miedzianowski had tampered with a  
16 homicide investigation?

17              MS. ROSEN: Objection. Form.

18           A     I don't recall.

19           Q     As you sit here -- strike that. Did you talk  
20 to homicide detectives to see if any of them had any  
21 other concerns about Miedzianowski?

22              MS. ROSEN: Objection. Form. Foundation.

23           A     I would have asked my supervisors to do it,  
24 but I don't recall specifics.

25           Q     Did you -- as you sit here today, are you

1 saying you recall specifically asking supervisors to do  
2 it?

3 A No. I'm just saying if -- if I did, I would  
4 have asked a supervisor to do it.

5 Q But as you sit here today, you don't remember  
6 asking supervisors to do that; is that correct?

7 MS. ROSEN: Objection. Form.

8 Q Okay. The complaint -- strike that. The  
9 complaints that were made about Miedzianowski  
10 interfering in homicide investigations, did it result in  
11 any review of homicide cases to see what cases might  
12 have been impacted by Miedzianowski's misconduct?

13 MS. ROSEN: Objection. Form. Foundation.

14 A I don't recall.

15 Q Was there any effort to see if there were any  
16 detectives who might have been involved in assisting  
17 Miedzianowski in tampering with a homicide  
18 investigation?

19 MS. ROSEN: Objection. Form. Foundation.

20 A That would have been part of the  
21 investigation.

22 Q Did you -- when you say it would've been part  
23 of the investigation, did you have any involvement in  
24 the investigation?

25 A No.

1 MS. ROSEN: Objection. Asked and answered.

2 Q Do you know if it was -- so you don't know  
3 whether that was in fact part of the investigation; is  
4 that fair?

5 MS. ROSEN: Objection. Form. Foundation.

6 A Yes.

7 Q Okay. You're assuming that that is what --  
8 that is part of what should have been done; is that  
9 correct?

10 A Yes.

11 Q Okay. In your view, the complaint that you  
12 had made against Miedzianowski should have resulted in  
13 some review to see if there were other people who were  
14 also involved in what he had done; is that fair?

15 MS. ROSEN: Objection. Form. Foundation.

16 A I mean, I would not have all the information,  
17 so it wouldn't be fair for me to say what they should've  
18 done or didn't do or, you know, they had the  
19 investigation, not me.

20 Q Okay. Looking back at it today, do you  
21 have -- do you feel that the investigation into  
22 Miedzianowski at that time was not handled correctly?

23 MS. ROSEN: Objection. Form. Foundation.

24 A I don't know.

25 Q Do you have any concerns about how the

1 investigation had been conducted based on the complaint  
2 that you had made on Miedzianowski?

3 MS. ROSEN: Objection. Form.

4 A No. I don't, no.

5 Q Did you guide -- did you conduct any  
6 investigation to identify what gangs might have been  
7 involved that were -- that Miedzianowski was assisting?

8 MS. ROSEN: Objection. Form.

9 A As I sit here today, I don't remember  
10 specifically, but probably.

11 Q Your expectation that there would have been  
12 some review to identify what gangs had specifically been  
13 assisted by the sharing of information?

14 A Yes. But I don't recall specifics.

15 Q Okay. Would that have been done by somebody  
16 in your unit or would that have been done as part of the  
17 internal affairs investigation?

18 A I would say both.

19 Q Okay. And as you sit here today, are you able  
20 to identify -- are you able to say one way or the other  
21 what investigation was done by your unit into what gangs  
22 were involved?

23 A No.

24 Q If that investigation had been done by your  
25 unit, what documentation would've been created?

1 MS. ROSEN: Objection. Form. Foundation.

2 A Depends on what they would have uncovered  
3 and -- I don't recall any specifics from back then.

4 Q Did you ever speak to an individual named  
5 Risley at Internal Affairs about Miedzianowski?

6 MS. ROSEN: Objection. Form. Foundation.

7 A He was the head of internal affairs, but I  
8 don't recall any specific conversation with him.

9 Q Have you had -- have you ever had any  
10 conversations with him about Miedzianowski?

11 MS. ROSEN: Objection. Form. Foundation.

12 A About Risley -- with Risley?

13 Q With Risley.

14 A I don't recall.

15 Q Have you ever had any conversations with  
16 Risley about any of the detectives that were working  
17 under your command at Area 5?

18 MS. ROSEN: Objection. Form. Foundation.

19 Once again, you're far afield from even discipline.

20 A I don't recall.

21 MR. SWAMINATHAN: Okay. We've been going on  
22 for a little chunk of time here. Do you want me to  
23 take another quick break, maybe five minutes?

24 MS. ROSEN: Can I ask you, before we do that,  
25 what you're -- how long do you think you're going

1 to go today and whether we going to -- were going  
2 to need a lunch break?

3 MR. SWAMINATHAN: Yeah. I -- we're not going  
4 to go all day. I expect to be done -- it's going  
5 to be more than an hour, but I can't say how much  
6 more it could be. It could be, I would say maximum  
7 three hours, but I think that that's probably on  
8 the high end, but I'm going to say that to you, so  
9 that, you know, I'm not breaking my promise.

10 MS. ROSEN: Maximum three hours more, you  
11 mean?

12 MR. SWAMINATHAN: Maximum three hours more.

13 MS. ROSEN: And --

14 MR. SWAMINATHAN: And I think probably less,  
15 but I can't make that promise to you.

16 MS. ROSEN: Okay. And then, Jan, are -- do  
17 you anticipate having questions as well?

18 MS. SUSLER: Well, it's a little hard to say,  
19 since I don't know how the rest of the dep is going  
20 to go, but it is unlikely that I will have  
21 extensive questioning.

22 MS. ROSEN: Okay. So I think that we should  
23 at some point take a lunch break. We don't have to  
24 do it now. We can go a little bit longer. But if  
25 you think you guys have three hours more, that's

1 going to take up the -- I mean, obviously, we're  
2 going to need breaks. That's going to take us to  
3 close to 4:00, and so we'll have to take a lunch.  
4 So why don't we come back --

5 MR. SWAMINATHAN: Yeah. Well, Eileen, it's  
6 12:15. We might as well do it now, I think, if  
7 that makes sense to you.

8 MS. ROSEN: Well, I just have to get lunch  
9 here. So it could be a shorter break.

10 MR. SWAMINATHAN: Okay.

11 MS. ROSEN: In a, you know, in an hour or so  
12 is my plan.

13 MR. SWAMINATHAN: So --

14 MS. ROSEN: I mean, I'm happy to do the  
15 longer break, but that seems silly.

16 MR. SWAMINATHAN: Yeah. Okay. Why don't we  
17 take a short break now, and then whenever you --

18 MS. ROSEN: Okay.

19 MR. SWAMINATHAN: -- guys have lunch figured  
20 out.

21 COURT REPORTER: Okay.

22 MR. SWAMINATHAN: That's that.

23 MS. ROSEN: Okay. Great. Thanks.

24 COURT REPORTER: We are off the record at  
25 12:17 p.m.

(OFF THE RECORD)

COURT REPORTER: We are back on the record at  
p.m.

BY MR. SWAMINATHAN:

**Q** Actually, when you were a commander over -- became commander over Area 5 detectives in 1994, who did you replace?

A Charlie Roberts.

Q And who did you report to as a commander?

A A deputy chief for detectives at headquarters.

## Q Who was that?

A I don't recall.

Q Who was the chief of detectives at that time?

A John Stibich.

Q Was there more than one deputy chief of detectives?

A Yes. There was, like, three. One for the north side, one for the south side, and one for the special units, like bomb and arson, and --

Q      What were the other special units?

A They had a fugitive squad, I believe, that worked with the marshals.

Q Any other special units you remember?

A Not offhand.

Q Okay. When you -- and so you reported to the

1 **deputy chief assigned to the north side?**

2 A Yeah. John Frangello was the deputy chief's  
3 name.

4 Q Okay. And who were the lieutenants who were  
5 working under you when you were commander at Area 5?

6 A Ralph Barganski was the Violent lieutenant --  
7 no, he was the Property lieutenant and John Farrell was  
8 the Violent lieutenant.

9 Q The policies that were in place when you were  
10 now commander at Area 5, were they the same as the  
11 policies in place when you were at Area 2 as Violent  
12 Crimes lieutenant?

13 MS. ROSEN: Objection. Form. Foundation.

14 A I'm not sure because, you know, things change  
15 over the years, and they -- they put out general orders  
16 and supplementary orders that -- that explain the  
17 change, and -- so I'm not sure exactly. Nothing major  
18 that I can think of.

19 Q Any changes to the policies in place that you  
20 can recall in the five years since you had last worked  
21 in a detective division?

22 MS. ROSEN: Objection. Form. Foundation.

23 A No.

24 Q As far as you're concerned, was the day-to-day  
25 job being done by the homicide detectives still the

1 same?

2 MS. ROSEN: Objection. Form.

3 A Yes.

4 Q Any changes you can think of in terms of how  
5 the detectives went about conducting their jobs at Area  
6 5 versus Area 2?

7 MS. ROSEN: Objection. Form.

8 A No.

9 Q Anything unique with the policies or practices  
10 that were followed at Area 5?

11 MS. ROSEN: Did you say "anything unique"?

12 MR. SWAMINATHAN: Anything unique, yeah.

13 MS. ROSEN: Objection. Form.

14 A No.

15 BY MR. SWAMINATHAN:

16 Q Anything that you would say, you know, hey,  
17 the guys at Area 2, they conducted, you know, witness  
18 interviews a certain way, but the guys at Area 5, they  
19 had a different way of doing things. Anything like  
20 that, you would say?

21 A No.

22 MS. ROSEN: Objection. Form.

23 Q The policies that applied to detectives at  
24 Area 5 were the same policies that applied to detectives  
25 in Area 2?

1 MS. ROSEN: Objection. Form. Do you mean in  
2 the same time frame?

3 Q And I can ask the more generally, let me try  
4 again. Basically, what I'm trying to understand is the  
5 policies that were in place -- strike that. There were  
6 certain policies that were in place for detectives at  
7 Area 5, correct?

8 A Yes.

9 Q Were those policies unique to Area 5 or were  
10 they citywide for detectives?

11 MS. ROSEN: Objection. Form.

12 A Most were -- were citywide, there might be  
13 some specifics because of a hospital or something like  
14 that, that -- that would affect the individual area.  
15 Like in Area 2, we had to go to Hammond a lot because  
16 there was a hospital that took shootings on the  
17 southside. So we had to have issues of insurance for  
18 the car and stuff like that before we'd leave Illinois  
19 and go to Indiana. So other than that, the -- the major  
20 criminal investigations are the same.

21 Q Okay. So the policies with regard to how you  
22 conduct criminal investigations were the same across the  
23 areas for all detectives; is that right?

24 A Yes.

25 MS. ROSEN: Objection. Form.

1           Q     And as the commander at Area 5, are you aware  
2 of any policies or rules that were in place that were  
3 unique or different from what was being done at the  
4 other areas for detectives?

5                 MS. ROSEN: Objection. Form.

6           A     Other than what I just stated about the cars,  
7 or it could have been other hospital issues, no.

8           Q     Okay. Anything unique about the practices  
9 that you had people following at Area 5 with regard to  
10 criminal investigations that was different than the  
11 other areas?

12                 MS. ROSEN: Objection. Form.

13           A     Not that I recall.

14           Q     Okay. While you were the commander at Area 5  
15 for approximately five years, were there any changes in  
16 the policies and practices under your command?

17                 MS. ROSEN: Objection. Form.

18           A     Not that I recall.

19           Q     When you came in in 1994, did you change  
20 anything about how things were done in the detective  
21 division?

22                 MS. ROSEN: Objection. Form.

23           A     I had geographic responsibilities added to the  
24 detectives, so that there was better investigations,  
25 knowing MOs and stuff like that of -- of the criminals

1 out there. Before I changed that they would have a --  
2 detective might get a case in the 15th District, and a  
3 case the 17th District, which would take about an hour  
4 to drive to and from there. So I made it so that there  
5 was geographic accountability in order to give the  
6 officers that worked -- the detectives that worked in 15  
7 all the 15th District cases and similar for others. But  
8 that didn't apply to homicides.

9 Q Okay. With -- so let -- and then let me focus  
10 on homicides then, since that's what we're -- that's  
11 what we're here to talk about. When you came in, did  
12 you change anything about how things were done with  
13 regard to homicide investigations?

14 A Other than some minor stuff I -- that I can't  
15 really think about now, no. It was the same as Area 2.

16 Q Okay. What minor changes can you think of  
17 that you made?

18 A I can't even think of any right now.

19 Q When you came in, did you have any kind of --  
20 strike that. When you came in, did you make any changes  
21 that would have changed the day-to-day practices of the  
22 homicide detectives working under your command from what  
23 they were doing, you know -- strike that. My apologies.  
24 When you -- strike that. While you were the commander  
25 at Area 5 violent crimes, did you make any changes that

1       **would have impacted the day-to-day work of the homicide  
2       detectives working under you?**

3                  MS. ROSEN: Objection. Form.

4                  A      Not that I can think of.

5                  Q      **When you came in, did you have any kind of  
6       meeting with all of the detectives under your command?**

7                  A      Yes.

8                  Q      **And so tell -- what was that? It -- was it  
9       like one meeting, like a get-to-know everybody meeting?  
10      Help me understand what that was.**

11                 MS. ROSEN: Objection. Form.

12                 A      Basically just introduced myself to them, let  
13       them know what my background was, and tell them if they  
14       needed anything, come and see me.

15                 Q      **Did you talk to them about any priorities or  
16       initiatives that you wanted to have in place at Area 5?**

17                 A      No. I just explained, like, for when we had a  
18       bank robbery pattern going, I would take detectives and  
19       put them inside the banks, and incidents like that that  
20       might have been different than where they were used to.

21                 Q      **Did you put in place any initiative to try to  
22       improve the performance of homicide detectives?**

23                 MS. ROSEN: Objection. Form.

24                 A      Not that I can think of.

25                 Q      **As the commander at Area 5 detectives, did you**

1 have any major achievements during that four years that  
2 you're proud of?

3 A Well, our clear-up rate went up. I -- I  
4 thought a heater case like this, the detective's done an  
5 outstanding job in solving it. And the most important  
6 thing was getting those two kids back. So I mean, the  
7 fact that we were able to get those kids back safely was  
8 a great feat by the men and women of Area 5.

9 Q Well, I'm not asking specifically about this  
10 case -- I mean, I guess maybe what you're saying is the  
11 -- solving this case was one of the achievements that  
12 you're proud of; is that right?

13 A Yes.

14 Q Okay. Are there other specific cases that  
15 stand out as instances that -- where you guys solved a  
16 case that you're proud of?

17 A Well, we had a police officer shot and killed  
18 in the line of duty, Dan Doffyn, and we were able to get  
19 the offender on that case. So I mean, anytime we had a  
20 -- a high-profile case like that -- that we solved, I  
21 was pleased with the work of the men and women.

22 Q You said the clearance rate went up under your  
23 command?

24 A Yes.

25 Q How were you able to get the clearance rate to

1 go up?

2 A I think just working with other units, working  
3 with gangs, working with the district tac teams,  
4 suburban departments that -- that showed any kind of  
5 connection to that. I had a once-a-month meeting with  
6 all the suburbs that surrounded Area 5 and exchanged  
7 information on cases. So all those things helped.

8 Q So there was -- so you instituted more  
9 coordination between the homicide detectives and others?

10 A Yes.

11 Q Okay. And sorry, I should ask, that clearance  
12 rate going up, was that with regard to homicide cases,  
13 or other cases, or both?

14 A Both.

15 Q Okay. And so, the increased collaboration  
16 with others applied to both homicide cases and other  
17 cases; is that right?

18 A Yes.

19 Q And in the case of homicide cases, who were  
20 the -- who were the folks that you had them  
21 collaborating with more than they previously had been  
22 doing?

23 A DEA, you know, FBI.

24 Q Gang crimes?

25 A Gang crimes, yeah -- yeah. That was on a

1 daily basis.

2 **Q What do you mean by it was on a daily basis?**

3 A Well, because, I mean, we had a lot of  
4 homicides in Area 5, so Gangs would be sending people  
5 over to help us on those homicides.

6 **Q And you increased the involvement of Gang  
7 Crimes officers in assisting on homicides, it sounds  
8 like?**

9 MS. ROSEN: Objection. Form.

10 A Yes.

11 **Q And so, how did you go about doing that?**

12 A Again, making sure that the detectives were  
13 sharing information, or the Gang Crimes specialists were  
14 also letting us know anything they had, any informants  
15 that we could use.

16 **Q And did you have a mechanism for information  
17 sharing from the Gang Crimes specialists to the  
18 detectives?**

19 MS. ROSEN: Objection. Form.

20 **Q I don't recall the specifics, but yeah. I  
21 mean, that was the idea of them being there.**

22 A So -- so was it under you that the Gang Crimes  
23 specialists then would start to work out of the  
24 detective division more often?

25 MS. ROSEN: Objection. Form.

1           A     No. They were doing it before I was there.

2           Q     Okay. Was -- were there certain reports or  
3 other documentation that you had either detectives or  
4 Gang Crimes specialists create to sort of increase the  
5 communication between the two teams?

6                 MS. ROSEN: Objection. Form.

7           A     Not that I recall.

8           Q     Did you create any meetings that took place  
9 between gang specialists or homicide detective on a  
10 regular basis?

11          A     I'm sorry, what was the first part of your  
12 question?

13          Q     Did you create any meetings, like regular, you  
14 know, routine meetings that would occur in order to  
15 increase the collaboration between those groups?

16          A     That was left up to the supervisors to make  
17 sure that the people who were working these cases sat  
18 down and exchanged information.

19          Q     Did you train detectives as part of your role  
20 as the commander?

21          A     Yes.

22          Q     And what kind of training would you conduct?

23          A     Search warrants, anything specific to what was  
24 going on, DNA, that was becoming real big back then. And  
25 so I just made sure that they had all the information

1 they needed.

2       **Q     And you would do those trainings yourself?**

3       A     Some of it, yes.

4       **Q     Which trainings did you personally conduct? On**  
5 **what topics?**

6       A     I don't recall exactly. It would have been  
7 search warrants. I did search warrants for the whole  
8 department. So it would have been search warrants, but  
9 I don't recall anything else. Maybe DNA, I might have  
10 done. Or I would try and get experts to come in. Get  
11 attorneys from the State's Attorney's Office to come in  
12 and talk about what they're looking for when charging  
13 somebody.

14      **Q     Did you do any training on interrogations?**

15      A     No.

16      **Q     Did any of your sergeants or lieutenants do**  
17 **training on interrogations?**

18      A     I don't recall as I sit here today, or if we  
19 brought somebody in from the outdoors, you know,  
20 outside.

21      **Q     When you previously worked as a violent crimes**  
22 **lieutenant, did you do any training of your detectives**  
23 **on interrogations?**

24      A     Not that I remember.

25      **Q     As a commander, what was your expectation**

1   **about how interrogations were being conducted by your  
2   detectives?**

3                 MS. ROSEN: Objection. Form.

4                 A      I wanted to make sure that they were following  
5   all the guidelines that had been set down and  
6   documenting information from the person that was going  
7   to be interviewed.

8                 Q      **So it was your expectation that they were  
9   documenting the things they learned from the person  
10   interviewed?**

11                A      Right.

12                Q      **And that -- and when you talk about the  
13   guidelines, what guidelines are you referring to for  
14   interrogations?**

15                A      With -- with the GPRs, and making sure that  
16   they're reporting it on a GPR, and exchanging  
17   information with -- watch to watch, that was an  
18   important thing.

19                Q      Okay. Expectation was that they were taking  
20   down information about interviews of -- strike that.  
21   Your expectation was that they were taking down  
22   information about their interrogations in GPRs, ensuring  
23   that information across shifts; is that right?

24                MS. ROSEN: Objection to form. Foundation.

25                A      Yes.

1           Q     Okay. And did you communicate that  
2 expectation to your -- the supervisor working under you  
3 and to detectives?

4           A     Yes.

5           Q     Okay. And was it your expectation that  
6 detectives should have been following that guide -- that  
7 instruction to take GPRs on their interrogations?

8                 MS. ROSEN: Objection. Form. Foundation.

9           A     Yes.

10          Q     Okay. And as far as you know, was that  
11 followed?

12                 MS. ROSEN: Objection. Form. Foundation.

13          A     Yes.

14          Q     If that wasn't being followed, would you have  
15 expected there to be some reprimand or consultation with  
16 the officer?

17                 MS. ROSEN: Objection. Form. Foundation.

18          A     Yes.

19          Q     When you were supervising interrogations at  
20 Area 5, what was the practice with regard to suspect's  
21 requests for counsel? Was there any process about  
22 trying to encourage -- make sure that they were given  
23 instructions about counsel, were there efforts to  
24 discourage suspects from, you know, requesting counsel  
25 and refusing to answer questions?

1 MS. ROSEN: Objection. Form.

2 A I remember we put signs up in every one of the  
3 interview rooms that talked about the Miranda rights and  
4 also it expounded on if they wanted an attorney. I  
5 don't remember exactly what they said, but I know those  
6 were put into the interview rooms, and we encouraged  
7 detectives to use the FOP book or a card to read the  
8 rights so that there was no doubt what the -- was said  
9 to the offender.

10 Q **Was there a practice among detectives to try**  
11 **to discourage suspects from remaining silent to the**  
12 **course of an investigation?**

13 MS. ROSEN: Objection. Form.

14 A Not that I know of.

15 Q **Were there techniques that detectives were**  
16 **taught to try to discourage individuals from remaining**  
17 **silent during an interrogation?**

18 MS. ROSEN: Objection. Form.

19 A I don't think that they were trying for that  
20 purpose, but I mean, they were taught interrogation  
21 techniques, but not the specifically to get them not to  
22 ask for an attorney or to -- to speak.

23 Q **If -- were they taught any -- detectives were**  
24 **taught techniques to get people talking, right?**

25 A Yes.

1           **Q     Okay. And what were some of the techniques**  
2 **they were taught to get people talking?**

3           MS. ROSEN: Objection. Form. Foundation.

4           A     Well, I can just remember to start talking  
5 about things in general rather than getting specific  
6 right away. That was something that we had the older  
7 detectives talk to the new detectives about. Take your  
8 time with your interrogation and interviews.

9           **Q     What do you mean by "take your time"?**

10          A     Well, don't rush in there. "Did you do it?"  
11 and have them say, "no" and then you walk out the door.  
12 I mean, you should walk in and say, "what neighborhood  
13 you from, who did you go to school with," what -- get  
14 them talking, get them trusting you.

15          **Q     Did you -- did they learn any techniques to**  
16 **try to avoid having somebody invoke their right to**  
17 **remain silent?**

18          MS. ROSEN: Objection. Form.

19          A     No.

20          **Q     Did you -- were there any techniques to get**  
21 **someone talking that involved sharing information with**  
22 **them?**

23          MS. ROSEN: Objection. Form. Vague.

24          A     You might, you know, tell them that a co-  
25 defendant is already talking to you and that would

1 encourage them to talk.

2           **Q      And that could be a lie, right? You could lie**  
3           **to suspects, correct?**

4           A      That's what the Supreme Court said.

5           **Q      And that was one of the techniques that**  
6           **detectives use, right? Ruse?**

7           MS. ROSEN: Objection. Form.

8           A      I mean, I don't know if you're talking about a  
9 specific case, but I mean, in general, detectives would  
10 try and get statements from the interview -- people  
11 being interviewed.

12          **Q      And would detective share facts that they knew**  
13          **about the crime with individual they are interrogating?**

14          A      If that helped get the person to talk about  
15 it, yes.

16          **Q      And were detectives trained that that could**  
17          **also be problematic because if you share information**  
18          **with the individual, it's harder to assess whether their**  
19          **confession is true?**

20           MS. ROSEN: Objection. Form.

21          A      You always hold back something that only the  
22 offender would know.

23          **Q      Did the detectives working under your command**  
24          **get any training about false confessions?**

25          A      Yes.

1           **Q     What training did they get about that?**

2           A     At the academy there was training on cases in  
3 general, and I know we used the Florida case as an  
4 example of a false confession. You try and show them  
5 what can cause something like that to happen and to  
6 avoid it.

7           **Q     And so, what steps were they taught to take to  
8 avoid those false confessions?**

9           A     Well, making sure that you hold something back  
10 that the -- only the offender would know for sure. Not  
11 trying to force somebody into talking about something  
12 that would -- would cause them to make a false  
13 confession.

14          **Q     Anything else that they were taught as  
15 detectives?**

16          A     Like, I'd have to know the case to know  
17 specifics about it.

18          **Q     I'm not asking about specific cases, I'm just  
19 asking about the techniques they were trained on. Was  
20 there anything else they were trained to do other than  
21 hold some piece of information back to avoid false  
22 confessions?**

23           MS. ROSEN: Objection. Form, foundation, and  
24 mischaracterizes the testimony.

25          A     As I sit here today, I don't remember.

1           Q     And was there any form that you would use to  
2 have individuals sign their waiver of right to an  
3 attorney and a right to remain silent?

4           A     Yes.

5           Q     And was -- that form was available to  
6 detectives in your unit at Area 5?

7           A     Yes.

8           Q     And what was that form?

9           A     Just a rights form that talked about the right  
10 to an attorney, right to keep silent, attorney would be  
11 provided, and we encourage them to sign it.

12          Q     You said there was a document that you could  
13 have the suspect sign expressly indicating that they  
14 have -- that they've waived their rights?

15          A     Yes.

16          Q     That was something that detectives could use  
17 in their interrogations; is that right?

18               MS. ROSEN: Objection. Form.

19          A     Yes.

20          Q     And was your expectation that they would use  
21 those forms?

22               MS. ROSEN: Objection. Form. Foundation.

23          A     Yes. But in some cases, the defendant didn't  
24 want to sign anything, so you would just proceed as long  
25 as he had orally agreed to waive his rights.

1           Q     Okay. But was the expectation that they would  
2 at first -- they would first, in after giving the  
3 Miranda warning, you'd first at least try to see if  
4 they're willing to sign the document?

5                   MS. ROSEN: Objection. Form. Foundation.

6           A     Yes.

7           Q     Okay. So whenever -- when detectives  
8 conducted interrogations, they would take that form to  
9 get a signature, if possible?

10          A     Yes.

11          Q     Okay. And then if the individual would sign  
12 the form, they could continue the interrogation; is that  
13 right?

14          A     As long as he waived his rights, yes.

15          Q     All right. And then -- and it was your  
16 expectation that in each interrogation that detectives  
17 in fact gave the individual an opportunity to sign that  
18 form?

19          A     Yes.

20          Q     Okay. And what is that form called or what  
21 did you guys call it in the area at that time?

22          A     A rights form. I don't know if it had a  
23 number on it or something. I don't recall.

24          Q     And that form was available to detectives in  
25 the area, correct?

1 A Yes.

2 Q And then if that form was signed, where would  
3 it be put?

4 A The original should have been inventoried and  
5 then a copy put in the investigative file.

6 Q When you say the original's inventoried, what  
7 do you mean?

8 A That it would be put into our inventory system  
9 and it would be sent to evidence recovered property to  
10 hold.

11 Q And this was a CPD form that you're talking  
12 about; is that right?

13 A Yes.

14 Q And was it a form available to all detectives  
15 across areas or was it something unique to Area 5?

16 A No. Was all the areas.

17 Q And later on, if an individual eventually gave  
18 a handwritten statement to a prosecutor, that was a  
19 separate document on which there was some written  
20 waiver; is that correct?

21 A Yes.

22 Q Okay. So there were two different forms. One  
23 that the prosecutor used and one that the detectives  
24 used to obtain written waivers; is that right?

25 A Yes.

1           Q     Okay. In your experience, did detectives  
2 typically obtain those written waivers when they  
3 conducted interrogations with suspects?

4           A     Where the individual waived his rights, yes.

5           Q     Okay. And where individuals -- did you have  
6 instances where individuals were willing to talk, but  
7 just wouldn't sign the form?

8           A     Yes.

9           Q     Was that rare?

10              MS. ROSEN: Objection. Form. Foundation.

11           A     No.

12           Q     It typically was just the case that if an  
13 individual is willing to talk, they were also willing to  
14 sign the form saying they were willing to talk?

15              MS. ROSEN: Objection. Form. Foundation.

16           A     No.

17           Q     How often -- approximately how often was it in  
18 general; ten percent, 50 percent, 100 percent, that  
19 people would agree to talk but not agree to sign the  
20 form saying they would talk?

21              MS. ROSEN: Objection. Form. Foundation.

22           A     I don't know. I mean, I don't know what  
23 period of time you're talking -- how long. I mean,  
24 it -- it happened.

25           Q     When you were the commander, did you

1 participate in any interrogations?

2 A Maybe -- maybe a couple I walked in on, not  
3 in --

4 Q In the four or five years -- I'm sorry. I'm  
5 sorry. Go ahead. I didn't mean to cut you off, go  
6 ahead.

7 A I tried not to, you know, go in and let the  
8 detectives know they were doing a good job, but -- but I  
9 mean, not really. I didn't -- maybe a couple.

10 Q A couple times over about five years as the  
11 commander?

12 A Yes.

13 Q Okay. So for the most part, you did not  
14 participate in interrogations of suspects, fair?

15 A That's fair.

16 Q Okay. And where did you -- where did you sit  
17 when you were at Area 5 as the commander?

18 A In the office right outside the squad room.

19 Q And who all was -- so was that off of the main  
20 area?

21 A The -- my office had an outer office that had  
22 three desks there. And then when you went out the door  
23 from there, you were in the squad room.

24 Q Okay. So your of -- so you went from your  
25 office into another office and then from that office out

1      into the open area; is that right?

2      A      Yes.

3      Q      If you were out in the open area, could you  
4      see into your office as the commander?

5      A      I don't remember.

6      Q      As the commander, if you were sitting in your  
7      office as the commander, could you see out into the open  
8      area where the detectives were?

9      A      No. I believe I had to walk into the next  
10     office to do that.

11     Q      And who sat in that office?

12     A      Two detectives.

13     Q      And what detectives sat in that office right  
14     outside of the commander's office?

15     A      Chris Alberts and Karen Salvey.

16     Q      And what was their role, were they detectives  
17     that were out investigating cases or were they desk  
18     detectives?

19     A      They were desk detectives, administrative  
20     duties.

21     Q      And so, what kind of job were they doing?

22     A      Reviewing reports, creating reports that I  
23     needed to get down, any -- any kind of flow paperwork  
24     from headquarters out to the areas and back. They would  
25     be responsible for that.

1           **Q      Anything else that they would do?**

2           A      I don't remember all their duties as I sit  
3 here today.

4           **Q      As commander, would you ever go out in the  
5 field?**

6           A      Yes.

7           **Q      How often would you do that?**

8           A      Couple times a week.

9           **Q      And then if you went out, how long would you  
10 go out?**

11          A      Couple hours.

12          **Q      When you went out, what would you do? Would  
13 you assist in investigations?**

14           MS. ROSEN: Objection. Form.

15          A      Sometimes I might jump in the back seat of the  
16 detective's car and ride with them and see what's going  
17 on with the case they're working, or if it was a heater  
18 case, I'd be out there helping with resources and making  
19 sure that we're covering all the bases.

20          **Q      And when you say, "helping with resources,"  
21 what do you mean?**

22          A      Well, like in -- in this case here, you had  
23 two kids that were kidnapped and there was leads in  
24 California and in Mexico. So I made sure that we had  
25 the FBI working on those leads. We needed extra

1 interpreters because of the amount of Hispanic people  
2 that didn't speak English, so I got officers from other  
3 units to come and help with the interrogations and the  
4 interviews.

5 Q So basically, you helped the detectives get  
6 the resources and help that they needed from others; is  
7 that right?

8 A Yes.

9 Q Okay. Did you actually conduct the  
10 investigation steps yourself?

11 A No.

12 Q Okay. When you went out with the detectives,  
13 you wouldn't interview witnesses and do that kind of  
14 thing. You would help them get the resources they need  
15 to be able to do that. Do I have that right?

16 A Yes.

17 Q Okay. And when you were back at your -- at  
18 Area 5, were you typically in your office?

19 A Or in the squad room.

20 Q And what types of things would you be doing  
21 out in the squad room?

22 A I'm talking to the detectives about their  
23 cases, just general walking around, making sure that  
24 everything we need is there.

25 Q Did you review homicide files as a commander?

1 A Yes.

2 Q And what were the purposes of your review of  
3 homicide files?

4 A Just to make sure that I was up to date on  
5 what's going on and what the status of these  
6 investigations are.

7 Q Did you hold, like, a regular roll call  
8 meeting or anything like that?

9 A Once in a while. Not -- not often.

10 Q Were those types of meetings conducted by your  
11 subordinate supervisors?

12 A Or if I had something to say, I would get up  
13 there and talk, and then we'd have staff meetings once a  
14 month for the supervisors.

15 Q What kind of issues were discussed at the  
16 staff meetings among the supervisor?

17 A I'm sorry, what?

18 Q What types of issues were discussed among the  
19 supervisors at the staff meeting?

20 A Anything at all that needed to -- affected the  
21 area and if there was some new law out or a court  
22 decision or anything like that, we'd talk about that.  
23 We'd have guest speakers once in a while.

24 Q Would you discuss specific investigations?

25 A Yes.

1           **Q     Would you discuss officer discipline?**

2           A     I don't recall exactly if we did or not.

3           **Q     If there was some issues of discipline**

4     involving a detective, would that be discussed in those  
5     types of staff meetings?

6                 MS. ROSEN: Objection. Form.

7           A     I -- I don't recall.

8           **Q     While you were the Area 5 commander, would you**  
9     conduct audits of homicide files?

10          A     Yes.

11          **Q     And what did those audits consist of?**

12          A     Reviewing the file, making sure that all leads  
13     had been followed up, make sure the proper paperwork's  
14     in there.

15          **Q     And were you also looking at it, as we**  
16     discussed before, to ensure that these special orders  
17     were being followed about documentation and note-taking?

18          A     Yes.

19          **Q     And how often was that done?**

20          A     On an ongoing basis.

21          **Q     And you were aware of the audits, of the**  
22     results of those audits; is that right?

23          A     Yes.

24          **Q     And you were aware of the status of homicide**  
25     investigations as they proceeded, it sounds like?

1 A Tried to be on top of all of them, yes.

2 Q So you had some -- you basically had some  
3 understanding of all the homicide investigations that  
4 were going on in your unit; is that right?

5 A Yes.

6 Q The homicide invest -- I'm assuming -- did you  
7 have a knowledge of all the investigations that were  
8 going on, homicide or non-homicide?

9 A No. It would have been impossible.

10 Q Okay. But homicides were more serious and so,  
11 those specifically you were paying attention to?

12 A Right. And after that --

13 MS. ROSEN: Object to the form. Just paying  
14 attention to but go ahead.

15 A If there was any kind of patterns, I would  
16 look at those cases.

17 Q You -- and -- I think Eileen has a fair  
18 objection. So let me ask a -- let me ask a better  
19 question. You paid special attention to homicide cases;  
20 is that true?

21 A Yes.

22 MR. SWAMINATHAN: Did he say yes? I just  
23 missed it.

24 THE WITNESS: Yes.

25 MS. ROSEN: He did.

1 BY MR. SWAMINATHAN:

2 Q Okay. Sorry. And anytime a homicide case was  
3 closed, would you know about it?

4 A Yes.

5 Q Could you review the homicide files in cases  
6 that were closed?

7 A Yeah. I would have reviewed them at some  
8 point. Once they were closed, I didn't review them  
9 after that.

10 Q Okay. So you would review homicide files as  
11 they were proceeding?

12 A Yes.

13 Q Okay. And so would you say that in general,  
14 you put your eyes on pretty much all the homicide files  
15 at some point in the process?

16 A Yes.

17 Q Would you report on what you were -- on the  
18 homicide cases up the chain to people above you as the  
19 commander?

20 A If they had specific questions about it, yes.  
21 I mean, there was no regular routine with that.

22 Q Did -- were there any -- were there any type  
23 of reporting that you made to supervisors above you  
24 about homicide cases?

25 A I don't recall if there was a specific form or

1     -- I mean, they might ask you what's happening with that  
2 case or what's happening with this if they got some news  
3 attention or somebody else was asking about it. But I  
4 don't recall any specific form that went up to them  
5 every month with homicide reviews.

6           **Q     Did you provide any -- would you share**  
7 **information with the first deputy or the chief of**  
8 **detectives about all the homicide cases as they were**  
9 **coming in?**

10          A     Not all of them, no.

11          **Q     Okay. What information about homicide cases,**  
12 **or which homicide cases would you communicate to the --**  
13 **your higher-ups about?**

14          A     Anything that we call a heater, like this case  
15 here, would have been something that I would have been  
16 talking to when I was talking to the chief of detectives  
17 about on a regular basis.

18          **Q     You were talking to chief of detectives about**  
19 **this case; is that right?**

20          A     Yes.

21          **Q     Okay. And that you would -- you'd do that**  
22 **with any heater case; is that right?**

23          A     Yes.

24          **Q     Okay. What other types of information were**  
25 **you communicating regularly to the first deputy or the**

1 chief of detectives, about homicide cases?

2 A I don't recall anything else.

3 Q Did you communicate information to them about  
4 clearance rates of homicide cases?

5 MS. ROSEN: Objection. Form.

6 A There was -- the headquarters put out a sheet  
7 every month that showed all the areas, how many murders  
8 they have, how many are cleared, what your clearance  
9 rate is. So it really came from them to us.

10 Q Right. And how did they keep track? How did  
11 they get the information they needed to provide that  
12 information?

13 MS. ROSEN: Objection. Form. Foundation.

14 A Every day there was a log that went down to  
15 headquarters that had homicides, robberies, serious  
16 sexual assaults, anything like that, and they would get  
17 their information off of that for their statistics.

18 Q Okay. If there were lawsuits filed against  
19 the officers in your -- under your command, would you  
20 learn about it?

21 A Yes.

22 Q And would you share that information up the  
23 chain as you learned it?

24 MS. ROSEN: Objection to form.

25 Q Go ahead.

1 A Yes.

2 Q When you learned information about potential  
3 misconduct by officers in your unit, who would you share  
4 that information with?

5 MS. ROSEN: Did you say, who would you share  
6 that information with?

7 MR. SWAMINATHAN: Yeah.

8 A How -- it depends on how I got the  
9 information. If they had come from the -- the OPS or  
10 IAD, then they would have already been informed of it.  
11 If there was something else that came in, I would inform  
12 them myself.

13 BY MR. SWAMINATHAN:

14 Q Was there -- I guess -- maybe let me ask a  
15 better question. With regard to the issue of discipline  
16 or -- let me start with misconduct. With regard to the  
17 issue of misconduct, was there ever information you  
18 communicated up the chain to the first deputy or to the  
19 chief of detectives?

20 MS. ROSEN: Objection to form. Do you  
21 understand what he's asked?

22 THE WITNESS: No.

23 BY MR. SWAMINATHAN:

24 Q Okay. With regard to allegations of  
25 misconduct, what information, if any, would you

1 communicate up the chain to the first deputy or the  
2 chief of detectives?

3 MS. ROSEN: Objection to form.

4 A If they already didn't have that information,  
5 then I would tell them what the allegations were.

6 Q Was it your understanding that they typically  
7 already had information about allegations of misconduct  
8 against the detectives?

9 A If it was the CR number that was obtained  
10 against the detective, that would come through the chain  
11 of command, then they would be notified as part of it.

12 Q Okay. So when there were CRs that were issued  
13 against the detective in your unit, you -- they would  
14 learn about it even before you would learn about it; is  
15 that right?

16 A Or simultaneously, yes. You know.

17 Q Okay. So when there were CRs issued against  
18 somebody in your unit, that information was going to the  
19 chief of detectives and to you?

20 A Yes.

21 Q Did the chief of detectives or first deputy  
22 ever weigh in on any of the cases in which there was  
23 allegations of misconduct against a detective?

24 MS. ROSEN: Objection. Form.

25 A I don't know if they would or not. I mean,

1       they may -- I would think they would call up IAD. I  
2       know when I was the chief of detectives, I would call  
3       IAD, let's do this thing, you know, because you want to  
4       know whether that officer should be kept on the street  
5       or taken off the street depending on the allegation.

6           **Q       Okay. And would you have similar**  
7       **conversations with the IAD about officers to know**  
8       **whether they -- you should have them on the street or**  
9       **not? When you were the commander?**

10          A       When I was a commander, did I what now?

11          **Q       Would you have -- would you make calls over to**  
12       **IAD to know whether, you know, this is an officer I want**  
13       **to keep on the streets or not?**

14          A       No.

15          **Q       That was only something that you did when you**  
16       **were higher up?**

17          A       Right.

18          **Q       Why is that?**

19          A       Well, the superintendent is the person that  
20       has to strip them. So I mean, no matter what I wanted  
21       to do, it wouldn't matter anyway. I just wanted to make  
22       sure the information went -- went to the detective  
23       division, but it would be the superintendent's call.

24          **Q       Okay. So as commander, one of the things --**  
25       **it sounds like, given that you didn't have the authority**

1 to make those kind of disciplinary decisions, one of the  
2 things you did as commander was just to make sure the  
3 information was getting up the chain to the chief of  
4 detectives; is that right?

5 A Yes.

6 Q And it was your understanding that the chief  
7 of detectives, then, was sharing that information with  
8 the superintendent so that decisions could be made?

9 A Yes.

10 Q Okay. And that would be with regard to any  
11 allegations of misconduct against detectives in your  
12 unit?

13 A Yes.

14 Q While you were the commander, are you aware of  
15 any discipline of detectives under your command?

16 MS. ROSEN: Objection to form, foundation.

17 A Sitting here today, I don't recall.

18 Q Can you think of any instance when a detective  
19 under your command was disciplined while you were the  
20 commander at Area 5?

21 MS. ROSEN: Objection. Form. Foundation.

22 A There was a -- there was one case that stood  
23 out because the -- the officer was later charged and  
24 convicted, but I don't remember his name. And he was  
25 stripped and put down working at a desk because of the

1 allegation against him. But I can't remember his name.

2 Q Can you recall any other instance other than  
3 that case?

4 A Not as I sit here today, no.

5 Q That officer's name, was it Woodall?

6 A Yes. Jon Woodall, right?

7 Q And was he -- was there -- was it your  
8 understanding that he had had some involvement at all  
9 with the enterprise involving Miedzianowski?

10 MS. ROSEN: Objection. Form. Foundation.

11 A I don't know.

12 Q Did you have an understanding about whether or  
13 not what he was accused of had anything to do with the  
14 allegations against Mr. Miedzianowski?

15 MS. ROSEN: Objection. Form. Foundation.

16 A I don't know.

17 Q Until while you were the commander at Area 5,  
18 you learned of the allegations against Detective  
19 Woodall; is that right?

20 A Yes.

21 Q And when you learned of it, was it at the  
22 point that he'd been arrested or was it some earlier  
23 point?

24 A It was earlier.

25 Q And when you learned about it, how did you

1 learn about it?

2 A I think IAD called me, and told me about it.  
3 And then it was -- he was later stripped and then, I  
4 think he was convicted.

5 Q When he was stripped, who made that decision?

6 A The then-superintendent.

7 Q And do you know what information they received  
8 that led to the Internal affairs? Was there an Internal  
9 Affairs investigation into Mr. Woodall?

10 A Yes.

11 Q Okay. And were you privy to what happened --  
12 to what the process was of that Internal Affairs  
13 investigation?

14 A Something to do with drugs, and a car at the  
15 pond. I don't remember other specifics in that.

16 Q Did Internal Affairs keep you abreast of what  
17 was happening with that investigation?

18 A Yes.

19 Q And did they communicate to you a final result  
20 of that investigation at any point?

21 A Not that I recall.

22 Q Okay. Did that investigation ever actually  
23 conclude or was it -- or was it -- ultimately, did it  
24 end because there was the criminal conviction?

25 A Well, it would've been, once the criminal case

1 was over, then they would conclude the -- the department  
2 case.

3 Q Okay.

4 A I don't know.

5 Q Do you know what the final conclusion was in  
6 the department case?

7 A I mentioned he -- if he -- if he hadn't  
8 retired already, he would have been fired.

9 Q Okay. But he could have retired without being  
10 fired; is that right?

11 A Yes.

12 Q Okay. Now, with regard to the Miedzianowski  
13 conduct, do you know whether Internal Affairs was  
14 keeping anyone abreast of what was happening with that  
15 investigation?

16 A I remember knowing about it when I was a  
17 commander in narcotics. So that had to come from IAD or  
18 from my boss, and --

19 Q When you were --

20 A -- I don't remember the specifics as I sit  
21 here today.

22 Q When you were the commander at Area 5, were  
23 you kept abreast by Internal Affairs of that  
24 investigation?

25 A I don't recall.

1           Q     Would you agree with me you don't believe you  
2 were kept -- would you agree that you -- it's not your  
3 recollection that you were kept abreast of that  
4 investigation as it was proceeding?

5           MS. ROSEN: Objection. Form.

6           A     No. I don't recall whether I was or wasn't.

7           Q     Okay. The -- who was the individual you said  
8 was the commander over Gang Investigations at that time  
9 that you still were handling Miedzianowski?

10          A     Hiram Grow.

11          Q     Grow? Okay. So Grow was the first one you  
12 spoke to about banning Miedzianowski, correct?

13          A     He might have talked to me about it or it was  
14 IAD. I don't remember as I'm sitting here today.

15          Q     But you -- at some point you communicated  
16 something to somebody, a commander of Gang Crimes, that  
17 you were banning Miedzianowski, that was stuff you said  
18 before, right?

19          A     Yes. It wasn't --

20          Q     Who was that?

21          A     I don't remember who that was. Before Grow, I  
22 think.

23          Q     Okay. It was the commander before Grow?

24          A     Yeah.

25          Q     Okay. When you communicated to that commander

1       **that you were banning Miedzianowski, did that individual**  
2       **indicate anything to you about knowing of an Internal**  
3       **Affairs investigation at that time?**

4           A      I don't remember.

5                   MS. ROSEN: Kind of a belated relevance.

6                  Objection. Because once again, I think that's far  
7                  afield, even when you're talking about discipline.

8 BY MR. SWAMINATHAN:

9           Q      **As the commander at Area 5, what was your role**  
10         **in the discipline process?**

11          A      I was part of the channel -- command channel  
12         review.

13          Q      **And so you would be -- where there was a**  
14         **sustained allegation, you would learn about it and have**  
15         **some say in what discipline was supposed; is that right?**

16          A      Yes.

17          Q      Okay. **And if the allegations were not**  
18         **sustained, you would not know about it; is that correct?**

19          A      I don't remember the not sustained cases,  
20         right? I think it was just the sustained cases.

21          Q      Okay. **And is -- as there were CRs -- you**  
22         **know, if an individual -- if a civilian came in and**  
23         **filed a CR against a detective, would you know about**  
24         **that?**

25                   MS. ROSEN: Objection to form. Foundation.

1           A     If someone came in and got a complaint against  
2 a detective?

3           Q     **Yep.**

4           A     Yes.

5           Q     **Okay. And who else would know about any CRs**  
6 **that were -- that had been essentially filed and were**  
7 **opened against the detective?**

8                 MS. ROSEN: Object to the form, foundation.

9           A     I don't remember who was in the chain of  
10 command. I mean, I know I would get a copy of the  
11 complaint, as the commander of that detective.

12          Q     **Okay.**

13          A     I don't know who else.

14          Q     **Would your lieutenants know?**

15          A     Yeah, I would let them know.

16          Q     **Would the sergeants know?**

17          A     Yes.

18          Q     **Okay. So everybody in the supervisory above**  
19 **the detective would know that there had been some**  
20 **allegations made by a civilian against the detective; is**  
21 **that right?**

22          A     Yes.

23          Q     **Okay. And did you have access to the CR**  
24 **histories of the detectives under your command when you**  
25 **were commander?**

1           A     They would be on there if it was -- if it was  
2 the sustained case.

3           Q     **Their CR history would be -- when you say "a**  
4 **sustained case," you'd also then see their CR history?**

5           A     A complimentary history, and their  
6 disciplinary history.

7           Q     **Okay. Putting aside a specific incident when**  
8 **sustained case came to you in the command channel**  
9 **review, I'm asking: In your day-to-day job, if you were**  
10 **the commander and you wanted to know about the complaint**  
11 **history of one of the detectives working under you, did**  
12 **you have access to that information?**

13          A     Yeah. I mean, you -- you usually go on the  
14 computer and get it.

15          Q     **So you could access it directly on your own,**  
16 **the complaint histories against your officer?**

17          A     That -- that's how I remember it.

18          Q     **And you'd be able to see all the cases that**  
19 **were sustained. Oh, I'm sorry. Go ahead.**

20           MS. ROSEN: Yeah. So he would like -- wants  
21 to take a break. So maybe this is a good time --

22           MR. SWAMINATHAN: Yeah. Yeah.

23           MS. ROSEN: -- to do lunch, but if you want  
24 to ask a question -- were you in the middle of a  
25 question, or no?

1                   MR. SWAMINATHAN: No. We can stop and take a  
2 break now.

3                   MS. ROSEN: Okay. Great.

4                   COURT REPORTER: Okay. We are off the record  
5 at 1:18 p.m.

6                   (OFF THE RECORD)

7                   COURT REPORTER: We are back on the record at  
8 1:51 p.m.

9 BY MR. SWAMINATHAN:

10                  Q     All right. Mr. Cline, you had talked -- we  
11 talked a little bit earlier about clearance rates, and  
12 you had indicated that you would get a regular report  
13 about the clearance rate within Area 5 while you were  
14 the commander; is that right?

15                  A     The way I remember. Yes.

16                  Q     How often would you get that report?

17                  A     Once a month.

18                  Q     And then -- and that was coming -- and was  
19 that also going to the chief of detectives and the first  
20 deputy?

21                  A     It was coming from the chief of detective's  
22 office.

23                  Q     I see. Was that information also being shared  
24 with the superintendent?

25                  MS. ROSEN: Objection. Form. Foundation.

1 A I believe so. Yes.

2 Q When you were the chief of detectives, was  
3 that information being shared with the superintendent?

4 A Yes.

5 Q When you were the superintendent, was that  
6 information being shared with you by the chief of  
7 detectives?

8 A Yes.

9 Q When you were the Area 5 commander, would you  
10 have discussions with your higher-ups about the  
11 clearance rate?

12 MS. ROSEN: Objection. Form.

13 A Yes.

14 Q And in what settings would that occur?

15 A Usually it was a phone call from them.

16 Q If they had concerns about it, they'd call you  
17 up?

18 MS. ROSEN: Objection. Form. Foundation.

19 A Not if they had concerns, but I mean, just as  
20 a course of regular business they'd say, hey, I looked  
21 at your numbers this week. They're good, they're bad,  
22 or you know, what's happening on them.

23 Q And then what kind of information would you  
24 provide back to them?

25 A Just what we're doing, what -- what cases are

1     -- are close to clearing, you know, and what we're  
2 having problems with.

3       **Q     And what actions would you take after you got**  
4 **those calls?**

5       A     I'd talk to the supervisors and tell them, you  
6 know, if we got anything close to closed, then let's get  
7 it closed, and look at cases that should be cleared.

8       **Q     Okay. And then your -- the supervisors**  
9 **working under you would then, you know, share that**  
10 **information down the chain to the detectives. Was that**  
11 **your expectation?**

12      A     I would assume so.

13      **Q     Okay. Was the -- when you got calls about**  
14 **this as you -- who were you getting them from, was it**  
15 **from the superintendent, you know, chief of detectives,**  
16 **first deputy, who was it?**

17           MS. ROSEN: Objection. Form.

18      A     Usually, the deputy chief of detectives would  
19 call. I said that was John Frangello.

20      **Q     Uh-huh.**

21      A     -- and he would just -- whatever the concern  
22 was, he would bring it up.

23      **Q     And the concern -- would that usually be the**  
24 **concern -- if Frangello was calling you up as the first**  
25 **deputy, was he usually calling on behalf of the chief of**

1      **detectives?**

2                MS. ROSEN: Objection. Form.

3                A      Yes.

4                Q      **Did chief of detectives ever call you directly**  
5      **about those issues?**

6                A      About these issues?

7                Q      Yeah. Let me ask a better question. That was  
8      a poor question. Sorry. Would the chief of detectives  
9      ever call you directly about the clearance rates?

10          A      I don't remember it happening.

11          Q      **When you were the chief of detectives, would**  
12     **you call over to the commanders about clearance rates?**

13          A      As I sit here today, I don't remember if I did  
14     or not.

15          Q      **When you were the chief of detectives, were**  
16     **you getting information about the clearing rates?**

17          A      Yes.

18          Q      **And were you -- was that something you were**  
19     **always paying attention to, how good a job your**  
20     **detectives were doing at clearing cases?**

21          MS. ROSEN: Object to the form.

22          A      I wouldn't say I was always looking it, but  
23     that would be something that would be part of my duties.

24          Q      **When you joined Area 5 as the commander, what**  
25     **was the clearance rate?**

1 MS. ROSEN: Objection. Form.

2 A I don't remember.

3 Q **Can you say even approximately?**

4 MS. ROSEN: Objection. Form.

5 A I mean, we -- we're talking 25 years ago now  
6 or something. I don't -- I don't think so.

7 Q **When you joined Area 5 as the commander, could  
8 you say what the clearance rate was approximately for  
9 homicide cases?**

10 MS. ROSEN: Objection. Form. Foundation.

11 A Same thing. As I sit here today, no, I don't  
12 remember.

13 Q **Was it over or under 50 percent?**

14 MS. ROSEN: Objection. Form. Foundation.

15 A I don't remember.

16 Q **You said it had -- your clearance rate went up  
17 during the time that you were the commander, correct?**

18 A I believe so. Yes.

19 Q **How much did it go up? And I'm talking  
20 exclusively about homicide cases. How much did it go up  
21 on homicide cases?**

22 MS. ROSEN: Objection. Form. Foundation.

23 A I don't know. I don't remember.

24 Q **Was it a couple percentage points, you know,  
25 ten, 20, 30 percent -- can you give me any sense?**

1 MS. ROSEN: Objection. Form. Foundation.

2 A I don't remember.

3 Q You mentioned earlier that one of the things  
4 you were proud of was closing this case during your time  
5 as the commander, correct?

6 A Yes.

7 Q Have you had occasion to review the report of  
8 Scott Lazzarro's team and Sidley Austin as hired by the  
9 City of Chicago?

10 A No.

11 Q Are you aware that the City of Chicago hired  
12 attorneys at Sidley Austin to conduct a review of  
13 Reynaldo Guevara's work?

14 A No.

15 Q Are you aware that Scott Lazzarro's team  
16 reached a conclusion with regard to the Reyes case about  
17 what had occurred?

18 MS. ROSEN: Objection. Form. Foundation.

19 A No. I'm not.

20 Q Are you aware that Lazzarro's team issued a  
21 report indicating that they found -- they concluded that  
22 there had been physical abuse of suspects in this case?

23 MS. ROSEN: Objection. Form. Foundation.

24 A No. I'm not.

25 Q I'll represent to you that Lazzarro's team

1       reached a conclusion that there had been physical abuse  
2       of suspects in this case. What's your reaction --  
3       what's your opinion about that?

4                  MS. ROSEN: Objection. Form. What's his  
5       opinion about what?

6                  MR. SWAMINATHAN: That Lazzarro's team  
7       reached this conclusion?

8 BY MR. SWAMINATHAN:

9                  **Q       What's your reaction?**

10                 MS. ROSEN: Objection. Form.

11                 A       I would like to see what they base that on and  
12       I haven't even read the reports. So it would be  
13       speculation on my part.

14                 **Q       What shifts did you work as the -- when you  
15       were the commander?**

16                 A       Normally, I'd get in about 9:30 in the morning  
17       and stay until 8:00 at night.

18                 **Q       How many days a week?**

19                 A       Five.

20                 **Q       Weekends off?**

21                 A       Unless something happened and then you would  
22       go in.

23                 **Q       Okay. And then did you have, like, a set time  
24       that you would -- that you would leave? Was it 8:00  
25       p.m. that you would leave?**

1 A Around then, yes.

2 Q Okay. And did you have lieutenants -- we'll  
3 strike that. At the time of the Reyes investigation, do  
4 you know what hours you were working?

5 A As I sit here today, I don't recall.

6 Q Do you assume it was the same, 9:30 -- around  
7 9:30 to around 8:00 p.m.?

8 A Yeah.

9 Q Okay.

10 A I mean, that was my normal. I don't know what  
11 this date -- what day of the week was this?

12 Q Let's see. It looks like April 3, 1998 was a  
13 Friday. You would have worked that Friday, April 3rd,  
14 from 9:30 to 8:00 p.m. Does that sound right?

15 A Like I said, as I sit here today, I don't  
16 remember. But that was my normal hours.

17 Q Okay. So if you -- do you have any reason to  
18 believe you deviated from your typical practices on that  
19 date?

20 MS. ROSEN: Objection. Form. Foundation.

21 A Not as I sit here today, no.

22 Q Okay. And so, if -- I doubt that you -- do  
23 you remember exactly what hours you worked during the  
24 course of the homicide investigation in this case?

25 A No. But I -- I put in a -- a lot of hours on

1       this thing until it was cleared.

2           **Q**     Do you have -- do you have any ability to say  
3     what hours you were there at the station during the  
4     course of this investigation?

5           **A**     As I sit here, no. I don't remember.

6           **Q**     Would it be -- would it be fair to assume that  
7     you worked your 9:30 to 8:00 p.m. shift on Friday, April  
8     3rd?

9                   MS. ROSEN: Objection. Form. Foundation.

10          **A**     As I sit here, I don't remember.

11          **Q**     Okay. If you were asked in front of the jury,  
12     what hours did you work on Friday, April 3rd, what would  
13     you say?

14          MS. ROSEN: Objection. Form. What kind of  
15     question is that, if you're asked in front of the  
16     jury?

17          MR. SWAMINATHAN: What would you say?

18          MS. ROSEN: Asked and answered. Objection.  
19     Form. Foundation. Asked and answered and  
20     harassing.

21     BY MR. SWAMINATHAN:

22          **Q**     Go ahead.

23          **A**     I don't remember.

24          **Q**     If you were asked what hours that you were at  
25     the station on April 4, 1998, what would you say?

1 MS. ROSEN: Objection. Form. Foundation.

2 A I don't remember.

3 Q **If you were asked what hours you were at Area**  
4 **5 on April 5, 1998, what would you say?**

5 MS. ROSEN: Objection. Form. Foundation.

6 You're asking him what he's going to answer about a  
7 question in the future. Is that really what you're  
8 asking him?

9 MR. SWAMINATHAN: Ma'am, I'm asking if he  
10 were in front of a jury, what would you -- if they  
11 -- if you're asked, what hours were you there on  
12 April 4, 1998, what will you say?

13 MS. ROSEN: Right. So you are asking him to  
14 foresee into the future how he would answer a  
15 question, not knowing what information was provided  
16 to him to help refresh his recollection or anything  
17 else. Objection. Form.

18 BY MR. SWAMINATHAN:

19 Q **Go ahead.**

20 A I don't remember.

21 Q **As you sit here today, do you have any memory**  
22 **of what hours you worked on April 4th or April 5th of**  
23 **1998?**

24 A No.

25 Q **As you sit here today, do you have any**

1 information from which you can -- you would indicate  
2 that you worked something other than your normal hours?

3 MS. ROSEN: Objection. Form. Foundation.

4 A No. I mean, I can just tell you what my  
5 normal hours were and what -- I don't remember  
6 specifically on these days.

7 Q Okay. And you have -- and you can't say that  
8 you deviated from your normal practices during the  
9 period of this investigation; is that fair?

10 MS. ROSEN: Objection. Form, foundation, and  
11 mischaracterizes his testimony. He said he put in  
12 a lot of hours in this case.

13 MR. SWAMINATHAN: That's -- for the --  
14 please.

15 MS. ROSEN: Well, don't mischaracterize his  
16 testimony.

17 A I don't recall what hours I worked on this. If  
18 there was something that could refresh my memory, it  
19 might help if it says I was at a certain place at a  
20 certain time.

21 BY MR. SWAMINATHAN:

22 Q Okay.

23 A But, all I remember is we put all -- all put  
24 it in a lot of overtime.

25 Q What would you need to see to be able to

1 identify what hours you were there on April 3rd, 4th,  
2 and 5, 1998?

3 MS. ROSEN: Objection. Form, foundation,  
4 calls for speculation.

5 A I'd look through the case reports and see if  
6 there's any times in there that they have and they have  
7 me at on the scene or -- or talking to them.

8 Q Okay. And if those documents might indicate  
9 to you certain times that you may have been in certain  
10 places, within the police reports themselves; is that  
11 right?

12 A Yes.

13 Q Okay. And other than looking at the police  
14 reports to the extent they mention you being in a  
15 certain place at a certain time, is there anything else  
16 that would refresh your memory about what hours you were  
17 working?

18 A Well, there was a lot of media out there, so  
19 we could find out what time they shot a certain segment  
20 and if I'm in that segment, then we could figure out the  
21 times from there.

22 Q Okay. So essentially, you would have to see  
23 some document telling you that you were a certain place  
24 at a certain time to be able to refresh your memory  
25 about what hours you might have worked other than your

1 normal hours; is that fair?

2 A Yes.

3 Q Okay. And you reviewed a number of documents  
4 in preparation for today's deposition. Did you see any  
5 documents that indicated to you that you worked anything  
6 other than your normal hours?

7 MS. ROSEN: Objection. Form, foundation,  
8 calls for speculation.

9 A No.

10 Q When you reviewed the documents and reports in  
11 preparation for today's deposition, did you see anything  
12 that indicated to you that you had been working at a  
13 time outside of your 9:30 to 8:00 p.m. shift Monday  
14 through Friday?

15 MS. ROSEN: Objection. Form. Foundation.

16 A No.

17 Q Did you see any document that indicated to you  
18 that you had been in a certain place at a time outside  
19 of your normal 9:30 to 8:00 p.m. schedule, Monday  
20 through Friday?

21 MS. ROSEN: Objection. Form. Foundation.

22 A No.

23 Q You talked earlier about the idea that, as a  
24 commander, you had access to the CR histories of your  
25 officers if you wanted to review them; is that right?

1 A Yes.

2 Q Okay. If you had a detective that had been  
3 found previously by CPD internal investigators to have  
4 lied on a police report, is that something you'd be able  
5 to see if you reviewed CR histories?

6 MS. ROSEN: Objection. Form.

7 A You could see just that there was a CR number  
8 that was sustained, but I don't think it had that much  
9 information on there.

10 Q And then, would you then be able to open up  
11 that CR and see what it was that had been sustained  
12 against that officer?

13 MS. ROSEN: Open it up. What do you mean?

14 Q Well, yeah, fair question -- fair objection.  
15 Let me -- let me ask again. Would you be able to then  
16 dig in further -- other than knowing that just that  
17 there was a sustained allegation -- would you be able to  
18 dig in further and find out what caused the sustained  
19 allegation?

20 A I believe you'd have to go to IAD and get that  
21 information.

22 Q Okay. So what you had access to was just  
23 whether or not there was a sustained allegation, not  
24 what the misconduct was that had been sustained; is that  
25 right?

1 A As I remember it, yes.

2 Q Okay. If you had a detective working under  
3 your command at Area 5 who had been found by CPD  
4 internal investigators to have lied on police reports in  
5 the past, would you want to know that?

6 A Yes.

7 Q If you had a detective that had been found by  
8 CPD and internal investigators to have lied to them  
9 during the course of a CR investigation, would you have  
10 wanted to know that?

11 A Yes.

12 Q Okay. And why is that the type of information  
13 you would have wanted to know as the commander?

14 A Because I put them in a non-sensitive  
15 position, so that that didn't come back to hurt the  
16 case.

17 Q And what do you mean by "put them in a non-  
18 sensitive position"?

19 A I certainly wouldn't have them working on a  
20 case like this if I didn't have to. I mean, I would try  
21 and keep them working on less sensitive cases.

22 Q Okay. So if you had an officer for whom there  
23 had been a finding that they had lied to internal  
24 investigators, you wouldn't want them working on high-  
25 profile cases or sensitive cases; is that right?

1           A     Yeah. I'd have to look at all the facts of  
2 the case you're talking about, but yeah, that would be  
3 my inclination.

4           Q     Okay. And if you had an officer who would  
5 have been found had lied about what had happened during  
6 the course of an event resulting in a sustained finding,  
7 would you have that individual work homicide cases?

8               MS. ROSEN: Objection. Form, foundation,  
9 calls for speculation.

10          A     There again, I'd have to see that case and  
11 read the -- what happened, why they came to sustaining  
12 it.

13          Q     Would you have at least -- oh, I'm sorry. Go  
14 ahead.

15          A     My inclination wouldn't be not to have them in  
16 a sensitive position.

17          Q     You have concerns about having that individual  
18 involved in homicide investigation; is that fair?

19          A     Yes.

20          Q     Okay. And is one of the reasons you'd have  
21 concerns because credibility is critical for detectives?

22               MS. ROSEN: Objection. Form.

23          A     There again, you're asking me to speculate. I  
24 -- I need to know all the facts of this case before I  
25 can make my decision.

1           Q     Fair -- I mean, let's put aside any specific  
2 case. I'll come back -- I'll come back to that. But  
3 you agree with me the general point, and that's this:  
4 **Credibility is critical for detectives?**

5                 MS. ROSEN: Objection. Form.

6                 A     Yes.

7           Q     **And why is credibility critical for**  
8 **detectives?**

9           A     Because the -- the judge is going to determine  
10 the credibility of the case in court.

11          Q     **They have to testify in court cases, right?**

12          A     Yes.

13          Q     **And homicide detectives have to testify in**  
14 **really high stakes cases, murder cases, right?**

15                 MS. ROSEN: Objection. Form.

16          A     Yes.

17          Q     **And it's critical that they be somebody then**  
18 **who is trustworthy when they're on the stand, testifying**  
19 **in murder cases, fair?**

20          A     Yes.

21          Q     **And it's critical that you don't have somebody**  
22 **on the stand testifying in a murder case where the other**  
23 **side might be able to confront them with something that**  
24 **showed that they've lied in the past; is that fair?**

25                 MS. ROSEN: Objection. Form. Foundation.

1 A Yes.

2 Q And even as a commander and a supervisor, your  
3 -- you don't want somebody working on your  
4 investigations who has had some issues with being honest  
5 in the past; is that fair?

6 MS. ROSEN: Objection. Form. Foundation.

7 A Yes.

8 Q If you have a detective who's accused of --  
9 well, I'll use an example. If you have a detective  
10 who's accused of abusing somebody, a witness, okay? And  
11 there's a CR investigation into that. And during the  
12 course of the investigation, the officer denies having  
13 abused the witness, and the internal investigators find  
14 that in fact, the evidence shows that they did abuse the  
15 witness. And so this finding is sustained that they had  
16 in fact abused the witness. That's an example of a case  
17 that would present credibility concerns, do you agree  
18 with me?

19 MS. ROSEN: Objection. Form. Foundation.

20 A Sir, you're asking me to speculate on  
21 something that I don't have all the facts.

22 Q That's fair. In that case, let me just ask a  
23 general question. If you have a detective -- if you had  
24 a detective working under you, who denied abusing a  
25 witness, and an internal investigation resulted in a

1 sustained finding that they had abused the witness,  
2 would that present credibility concerns to you?

3 MS. ROSEN: Objection. Form, foundation,  
4 calls for speculation.

5 A There again, you're asking me to speculate on  
6 something I don't have all the facts.

7 Q Can't say either way?

8 A No.

9 Q You became the deputy chief over Organized  
10 Crime in 2000, correct?

11 A Yes.

12 Q And what groups of folks were you supervising  
13 in that role?

14 A Narcotics, Gangs, and Vice.

15 Q And those were all -- none of those were Gang  
16 Crimes officers, correct? Sorry. Strike that. Let me  
17 ask a question. Were Gang Crimes officers under your  
18 supervision when you were a deputy chief of organized  
19 crime?

20 A Yes.

21 Q Okay. And detectives were not, correct?

22 A No.

23 Q Okay. And then in 2001, you became the chief  
24 of detectives, right?

25 A Yes.

1           **Q     Who did you replace?**

2           A     I can't think of the name as I sit here now.

3           **Q     And did you have first deputies who worked**  
4     **under you? I'm sorry, did you -- sorry. Yeah. Go**  
5     **ahead. Who worked under you?**

6           A     The deputy chiefs.

7           **Q     How many deputy chiefs did you have?**

8           A     Three.

9                 MS. ROSEN: Objection. Relevance.

10          **Q     Who was your deputy chief on the north side?**

11          MS. ROSEN: Objection. Relevance.

12          A     I don't remember his name.

13          **Q     Did you report directly to the superintendent?**

14          MS. ROSEN: Objection. Relevance.

15          A     Yes.

16          **Q     And did you work --**

17          A     There's a deputy superintendent for  
18     investigative services that I also reported to.

19          **Q     Say that last part again.**

20          A     Deputy superintendent for investigative  
21     services, I reported to him also.

22          **Q     Okay. And you worked out of police**  
23     **headquarters?**

24          A     I'm sorry, what?

25          **Q     You worked out of police headquarters?**

1 A Yes.

2 Q Okay. So let me just ask you, what was -- as  
3 the chief of detectives, what was your job?

4 MS. ROSEN: Objection. Relevance. This is  
5 past the Solache, Reyes investigation. How in the  
6 world is this relevant?

7 MR. SWAMINATHAN: It's relevant to notice  
8 because I want to know what the chief of  
9 detective's role is in the department. Go ahead.

10 MS. ROSEN: And how is that relevant to the  
11 Solache, Reyes investigation in 1980 -- 1998?

12 MR. SWAMINATHAN: Because I -- it is  
13 perfectly fair to ask him what were the -- what  
14 were the responsibilities of the chief of  
15 detectives three years after this case. It's  
16 certainly relevant to what the job was of the chief  
17 of detectives three years earlier.

18 MS. ROSEN: Relevant to what? To what claim?

19 MR. SWAMINATHAN: It's relevant to every  
20 aspect of our Monell claim.

21 MS. ROSEN: Oh, my God. Fine. Spend your  
22 time how you wish.

23 A Well, the chief of detective's responsible for  
24 the investigation of all crimes that occur in the City  
25 of Chicago. To -- you're in command of all the

1 commanders, deputy chiefs, lieutenants, sergeants, and  
2 detectives that are covering and investigating those  
3 crimes.

4 BY MR. SWAMINATHAN:

5 Q And as the chief of detectives, do you have  
6 any role in the actual investigation of homicide --  
7 individual homicide cases?

8 A No.

9 Q In what ways -- obviously, as a commander,  
10 your jurisdiction is much smaller. As the commander of  
11 Area 5, your jurisdiction was just detectives within  
12 Area 5, and as the chief of detectives, your scope  
13 includes all detectives within all areas, right?

14 A Yes.

15 MS. ROSEN: I object to the form of that  
16 question.

17 Q But in -- as the commander, what was your  
18 overall role or responsibility at Area 5?

19 A The commander of Area 5 is responsible for  
20 those supervisors and the detectives who are assigned  
21 Area 5, and the chief of detectives has the whole city.

22 Q And as the commander of Area 5, what was the -  
23 - what was your job -- what were your responsibilities  
24 in terms of advancing investigations, if any?

25 A Make sure that the resources are there that

1 the detectives need to do their job.

2           **Q      Was your job largely administrative as the**  
3 **commander?**

4           MS. ROSEN: Objection. Form.

5           A      I'd say it's more administrative than it is  
6 street.

7           **Q      And as chief of detective, is your role**  
8 **largely administrative?**

9           A      Yes.

10           MS. ROSEN: Objection. Form.

11           **Q      As the chief of detectives, would you**  
12 **establish policies to be applied throughout the areas?**

13           MS. ROSEN: Objection. Form.

14           A      Yes.

15           **Q      And what was your role with regard to**  
16 **policymaking?**

17           MS. ROSEN: Objection. Form.

18           A      You would review the current policy and see if  
19 anything needed changing, and then you would have that  
20 done and then have it sent out to the areas and make  
21 sure that there's training for it and do it.

22           **Q      When you were the commander, what was your**  
23 **role with regard to policymaking?**

24           MS. ROSEN: Objection. Form.

25           A      You would only make policy that would affect

1 your area, not the whole city.

2 Q And so what kind of policy would you make at  
3 the commander level?

4 A That's -- it is the commander level. It's  
5 just affecting that area.

6 Q Okay. And then -- and as the commander, were  
7 there -- how would policy -- how would policies be  
8 promulgated by the commander?

9 A He would just -- like I talked to you earlier  
10 about traveling out to Hammond to the hospital where a  
11 man was shooting victims, the commander was the one who  
12 would set the policy for what that has to be done on  
13 that. The chief of detectives would cover the whole  
14 city and the commander would cover only his area.

15 Q Okay. So the chief of detectives could set  
16 policy across all detective units across all areas,  
17 correct?

18 A Yes.

19 Q And the commander could set policy across all  
20 units within the area -- within its given area, correct?

21 A Yes.

22 Q Okay. Do the lieutenants working under a  
23 commander have any policy-making authority?

24 MS. ROSEN: Objection. Form.

25 A No.

1           **Q     Would they help set policy within the areas?**

2           MS. ROSEN: Objection. Form.

3           A     They would work with the commander on  
4 something that they felt they needed to put policy in.

5           **Q     As the chief of detectives, did you conduct  
6 any audits to assess whether policies were being  
7 followed across areas?**

8           MS. ROSEN: Objection. Form.

9           A     There would be your commanders that would be  
10 doing that, and they would be reporting back to you what  
11 they found.

12          **Q     As the chief of detectives, what type of  
13 reports did you receive?**

14          MS. ROSEN: Objection. Form. About  
15 anything?

16          **Q     Yeah. In terms of -- under your command, you  
17 had -- you would have all of the investigations that are  
18 happening or happening under your command as chief of  
19 detectives. So what kind of reports were you getting  
20 about investigations being conducted by detectives as  
21 the chief of detectives sitting way up high?**

22          MS. ROSEN: Objection. Form.

23          A     I don't remember the actual reports that were  
24 pushed up, but I mean, there would be a paper flow of  
25 letting you know what's happening in that area --

1           **Q     And would that include -- I'm sorry, go ahead.**

2           **A     -- crime patterns, homicides, clear-ups from**  
3        **homicides that had information.**

4           **Q     As chief of detectives, any time new homicides**  
5        **were occurring, would you get information about that?**

6           MS. ROSEN: Objection. Form.

7           A     Yeah. You would get basic information about  
8        all crimes that were of an important nature, homicide  
9        being one of them.

10          **Q     As the chief of detectives, would you get**  
11        **reports of -- as homicide cases were being closed across**  
12        **areas?**

13          MS. ROSEN: Objection. Form.

14          MR. SWAMINATHAN: Not as they happen, but I  
15        mean, as part of a monthly report, you'd get  
16        information.

17        BY MR. SWAMINATHAN:

18          **Q     And would you get -- would that include**  
19        **information about what cases had been closed and who**  
20        **would close them, those kinds of things?**

21          MS. ROSEN: Objection. Form. Did you say  
22        who would close them?

23          MR. SWAMINATHAN: Yeah.

24          MS. ROSEN: Meaning like what specific  
25        detective?

1 MR. SWAMINATHAN: Yes. Exactly.

2 MS. ROSEN: Objection. Form.

3 A Not that I recall anything like that.

4 BY MR. SWAMINATHAN:

5 Q When you were the commander, would you get  
6 information about what cases were being closed and who  
7 was closing them?

8 MS. ROSEN: Objection. Form.

9 A Yes.

10 Q And how would you get that information?

11 A Probably mostly oral.

12 Q Did you have any reports that you were getting  
13 that would tell you, hey, here are the cases, here are  
14 the detective assigned, here are the cases they're  
15 closing?

16 A Not that I recall.

17 Q Did you have any information about clearance  
18 rates by each detective?

19 A There was some kind of a rating of the  
20 detectives, but I don't remember specifically what the  
21 form was.

22 Q That rating form, was it -- how often was that  
23 created?

24 A I believe it was quarterly.

25 Q And what type of information was included on

1       **that rating form?**

2           A     How many crimes they were assigned, how many  
3     cases they cleared. Basic information like that. I  
4     don't recall exactly what it was.

5           Q     Okay. And when you say "rating," I imagine,  
6     like, an actual rating. Like you get an A, you get a B,  
7     you get a C, was it like that? Would you get a rating  
8     like that?

9           A     It's just strictly statistics.

10          Q     Okay. All right. Other than the number of  
11    cases they were assigned and the number of cases they  
12    had closed, any other statistic you can remember being  
13    on that rating form?

14          A     Arrests.

15          Q     Anything else?

16          A     Not offhand.

17          Q     Arrests would be basically all the cases on  
18    which they're listed on that arrest report when --

19          A     Yes.

20          Q     -- when it's cleared? If you had off -- if  
21    you had detectives who had low clearance rates when you  
22    were getting those reports, would you talk to them about  
23    it?

24               MS. ROSEN: Objection. Form.

25          A     I wouldn't, but their supervisor would.

1           **Q     So you had communications with their  
2 supervisors to say, hey, you know, talk to this guy?**

3           A     Yeah. Seeing what the problem is. Does he  
4 have a problem at home that's affecting his work, what  
5 can we do to help him? And what -- what -- what's  
6 happening here.

7           **Q     As the -- when you were the commander at Area  
8 5, obviously, you're always trying to get the clearance  
9 rates up on homicides, right?**

10          A     Yes.

11          **Q     What tools did you have available to you to  
12 incentivize detectives to close cases and to clear  
13 cases?**

14           MS. ROSEN: Objection. Form.

15          A     I mean, you're -- you're trained to appeal to  
16 their -- why they became detectives, is to help clear  
17 those cases and they can't do it, then maybe you need to  
18 move somebody out of that position and put them in a  
19 different position.

20          **Q     Where could you move detectives who were, you  
21 know, who just didn't seem to be up to the job?**

22          A     Within the RME, homicide is -- is considered,  
23 or at least when I was there was, considered a prime  
24 spot for work. And you had robbery, burglary, general  
25 assignments that handled lesser cases. So taken

1      detectives working homicide, and if he's not working out  
2      there you move him to handling interrogatories and  
3      fixing incentive for him to stay there and -- and do a  
4      better job instead of homicide.

5      **Q      And to what incentives was just the kind of**  
6      **cases they got assigned?**

7      A      I'm sorry, what?

8      **Q      One thing you could use as an incentive was**  
9      **changing what cases they got assigned?**

10     A      Yes.

11     **Q      Okay. And was that something you would**  
12     **sometimes do, is try to incentivize them by giving them**  
13     **different cases?**

14     A      I'm sure I did. I just don't remember any  
15     specifics.

16     **Q      Okay. And why was homicide detective**  
17     **considered, you know, a better job?**

18        MS. ROSEN: Objection. Form. Foundation.

19     A      Just any -- considered an elite unit and --  
20     for people could be part of it.

21     **Q      And for detectives who were working on other**  
22     **cases, property crimes and other crimes that they did a**  
23     **good job clearing cases, could an incentive be to then**  
24     **get to be a homicide detective?**

25        MS. ROSEN: Objection. Form.

1 A Yes.

2 Q When -- was it the case that you'd sometimes  
3 have property crimes detectives and others assist on  
4 homicide investigations?

5 A Yes.

6 Q And they did a good job on those  
7 investigations, could they get assigned more homicides?

8 A They'd have to maybe be moved over to the  
9 homicide unit.

10 Q So you could incentivize the property crimes  
11 guys by giving them a chance to become violent crimes  
12 detectives if they did good job; is that fair?

13 MS. ROSEN: Objection. Form.

14 A Yes.

15 Q Okay. Was overtime an incentive that was  
16 available to you to help reward the good detectives?

17 MS. ROSEN: Objection. Form. Foundation.

18 A I mean, I couldn't give them overtime just to  
19 incentive by them, but I mean, there was the opportunity  
20 to work a lot of overtime in homicide.

21 Q Why is that?

22 A Just because of the -- the types of  
23 investigation, types of cases you had to do.

24 Q And how could a detective, homicide detective  
25 get more overtime?

1 MS. ROSEN: Objection. Form.

2 A By working those cases.

3 Q If a homicide detective closed more cases,  
4 would they typically get more overtime?

5 MS. ROSEN: Objection. Form.

6 A No.

7 Q If a homicide detective worked second shift,  
8 or the homicide detective worked first shift or third  
9 shift, then they would get overtime when they went to  
10 court, right?

11 A Yes.

12 MS. ROSEN: Objection to form.

13 Q And so, for detectives on first shift and  
14 third shift, closing cases would give them an  
15 opportunity to earn more overtime going to court; is  
16 that true?

17 MS. ROSEN: Objection to form.

18 A Yes.

19 Q And was that incentive that was -- that you  
20 had available to you at all to help them try to get more  
21 overtime?

22 MS. ROSEN: Objection. Form.

23 A They got paid overtime for working overtime,  
24 not as an incentive.

25 Q Did you have some detectives who wanted to

1 work first shift or second shift -- sorry. Did you had  
2 some detectives who wanted to work first shift or third  
3 shift so they could get more overtime?

4 MS. ROSEN: Objection. Form. Foundation.

5 Calls for speculation.

6 A I don't know their motive.

7 Q Was there a shift that typically was able to  
8 get more overtime than other shifts?

9 MS. ROSEN: Objection. Form. Foundation.

10 A First and third watch because court was held  
11 during the second watch.

12 Q And what -- which shift was one of the most  
13 coveted among detectives?

14 MS. ROSEN: Objection. Form. Foundation.

15 Calls for speculation.

16 A It depends on the individual detectives, just  
17 there's, you know, school issues with their kids and  
18 they need to be home for childcare during certain hours.  
19 So it all depended on each individual detective. We  
20 tried to satisfy what they needed as much as we could.

21 Q All right. I want to ask you -- let's --  
22 strike that. In terms of -- what was the role of  
23 sergeants on homicide cases under your command?

24 A To make sure that first of all, if there was  
25 enough resources there to work the case. You need four

1      detectives, six detectives, you know how -- how  
2      complicated is this investigation that you might need  
3      more people. Making sure that they're doing the right  
4      things and that their reports are right.

5           **Q      Would they play an active role in homicide**  
6      **investigations?**

7           A      Yes.

8           **Q      Was it your expectation that the sergeants**  
9      **working under you played an accurate role in the on-site**  
10     **investigations?**

11          A      Yes.

12          **Q      And that they were up to speed on all the**  
13     **investigations that were being conducted by their**  
14     **detectives?**

15          A      Yes.

16          **Q      Okay. And then what about --**

17               MS. GOLDEN: And a belated objection to form  
18      for that question.

19          **Q      And then, what about lieutenants? Did you**  
20     **have the same expectation as to them, or were they**  
21     **somewhat removed from the active investigation process?**

22               MS. ROSEN: Objection. Form.

23          A      They were making sure that sergeants were  
24      doing their job. I mean, the division was a big part of  
25      it, making sure that the Ts are crossed and the Is are

1 dotted, and the resources they need are there.

2 Q Were the lieutenants less involved in the day-  
3 to-day investigation than sergeants?

4 A Yes.

5 Q And was it thought more rare for lieutenants  
6 to be involved in, you know, actively going out in the  
7 street investigating cases?

8 A Oh, not many. They would go out and see  
9 what's going on. And -- but they had all these cases to  
10 worry about, and I just

11 Q Okay. We've talked about policies to some  
12 extent. And let me ask you about the special orders and  
13 general orders. Were those -- the special orders and  
14 general orders are types of policies, correct?

15 A Yes.

16 Q Okay. And were those mandatory or are those  
17 guidelines?

18 A Guidelines.

19 Q So the special -- so -- and for detectives,  
20 there were special orders that provided some guidelines  
21 about how they were to perform their jobs, right?

22 A Yes.

23 Q Okay. And those were basic considered sort of  
24 high-level guidance on how to do your job but not  
25 required; is that fair?

1           A     Yes. They're guidelines.

2           Q     Okay. And then, in terms of what detective  
3 was expected to do and not do on a day-to-day basis,  
4 that was not set by policy, but by within the  
5 department; is that right? Or within the unit?

6           MS. ROSEN: Objection. Form. I don't  
7 understand the question.

8           A     I don't understand the question.

9           Q     Let me ask a better question. And let's just  
10 focus on homicide detectives. You supervised them as a  
11 lieutenant than the commander in chief of detectives,  
12 right?

13          A     Yes.

14          Q     In terms of -- based on your experience, in  
15 terms of what homicide detectives were expected to do  
16 and not do when they were conducting their  
17 investigations, who was responsible for setting those  
18 expectations?

19           MS. ROSEN: Objection. Form.

20          A     The sergeant is the one that is making sure  
21 that they're doing the right things.

22          Q     Okay. So in terms of day-to-day, what the  
23 expectations are about what detectives are doing or not  
24 doing, that is -- that's being set by sergeants; is that  
25 right?

1 MS. ROSEN: Objection. Form.

2 A Yes.

3 Q Okay. And so, when you say -- strike that.

4 And so, would you say it was generally the sergeants who  
5 were responsible for putting forth the do's and don'ts,  
6 how detectives under their command did their job?

7 MS. ROSEN: Objection. Form.

8 A Yes.

9 Q I think you said this a few times, but there  
10 are a number of case-by-case determinations that happen  
11 in homicide cases, right?

12 MS. ROSEN: Objection. Form. Asked and  
13 answered.

14 A I don't understand the question.

15 Q Yeah. I think you've said a couple of times  
16 it depends on the circumstances or, you know, the case-  
17 by-case thing. I mean, in other words, what I'm saying  
18 is, there's a lot of case-by-case determinations that  
19 have to be made in homicide cases, correct?

20 A Yes.

21 Q Okay. And if I understand correctly,  
22 determinations about what you do with those given  
23 instances is not really -- it's not told to you by  
24 policies issued by the chief of detectives, right?

25 A No.

1           Q     Those decisions are made by the detectives and  
2 the sergeants about how to handle those situations; is  
3 that right?

4                   MS. ROSEN: Objection. Form.

5           A     Yes.

6           Q     In other words, decisions about how to handle  
7 the conduct of homicide investigations, that was  
8 delegated to the sergeants to work with the detectives  
9 on; is that right?

10                  MS. ROSEN: Objection. Form.

11           A     Yes. Under the supervision of the lieutenant.

12           Q     Okay. And so, the lieutenant was also  
13 somebody who might have some say in determining what  
14 are -- how homicide investigations are going to be  
15 conducted; is that right?

16           A     Yes.

17                  MS. ROSEN: Objection. Form.

18           Q     As the -- as -- both in your capacity as chief  
19 of detectives and as the commander, would you say that,  
20 in terms of how to go about conducting homicide  
21 investigations and the expectations of how that was  
22 being done, you delegated that responsibility to  
23 lieutenants and sergeants?

24                  MS. ROSEN: Objection. Form.

25           A     Yes.

1           Q     Okay. As the chief of detectives, would you  
2 say that you put any specific restrictions in place on  
3 what homicide detectives were doing?

4           MS. ROSEN: Objection. Form.

5           A     No.

6           Q     As the commander, did you put any rules or  
7 restriction in place because of what homicide detectives  
8 were doing?

9           MS. ROSEN: Objection. Form.

10          A     No.

11          Q     As -- was it your understanding that your  
12 lieutenants would have had some role in putting in place  
13 the rules and restrictions that the homicide detectives  
14 were following?

15          MS. ROSEN: Objection. Form.

16          A     There again, each case is different, so it  
17 would depend on, you know, the case and what was  
18 required.

19          Q     And so, to the extent there was determinations  
20 about what was going to be done and we'll -- strike  
21 that. To the extent they were rules or restrictions  
22 being put in place on a given homicide case, that was  
23 going to be coming from either the sergeant or the  
24 lieutenant; is that right?

25          MS. ROSEN: Objection. Form. What are you

1 talking about, rules and restriction?

2 MR. SWAMINATHAN: Go ahead?

3 A That's -- I have a -- yeah, I don't understand  
4 how rules, restrictions apply to a homicide case.

5 BY MR. SWAMINATHAN:

6 Q Yeah. I did -- I mean, were there any  
7 prohibitions? Hey, here's things you just cannot do as  
8 a homicide detective, I'm not going to allow it.

9 A But that would be general, not just specific  
10 for that case.

11 Q And so, to the extent there were do's and  
12 don'ts about, you know, what you can do as homicide  
13 detectives, where was that coming from?

14 MS. ROSEN: Objection. Form. Foundation.

15 What are do's and don'ts?

16 A The policy would come from the chief of  
17 detectives, but it would be carried out by the sergeants  
18 and lieutenant.

19 Q But the policy I think you indicated was just  
20 a guideline, right?

21 A Yes.

22 Q And so, really, in terms of what you actually  
23 can and cannot do, in sort of putting actual rules in  
24 place for detectives that's coming from the sergeants  
25 and lieutenants; is that right?

1 MS. ROSEN: Objection. Form. Foundation.

2 What rules?

3 A Yeah, I'm not sure I understand the question.

4 Q In other words, the policy doesn't tell a  
5 detective what they have to do in any instance because  
6 it's merely guideline; can we agree?

7 A Yes.

8 Q But on any given case, there could be some  
9 restrictions on what a detective can and cannot do. And  
10 that is going to be set by a sergeant and a lieutenant;  
11 is that right?

12 MS. ROSEN: Objection. Form. Foundation.

13 Incomplete hypothetical and not fact-based. What  
14 are you talking about?

15 A I can't think of an instance or what you're  
16 talking about would occur. But you can do it on this  
17 case, but you can't in that case. I don't understand  
18 what you mean.

19 BY MR. SWAMINATHAN:

20 Q You know, you have situations where a family  
21 member comes to the station and says, Hey, you've got  
22 my, you know, my son or daughter in an interrogation  
23 room. I want to talk to him. You with me so far?

24 A Okay.

25 Q Yeah. In that situation, is there a policy

1       **that says, "This is what you have to do when that**  
2       **happens"?**

3           A      Not that I'm aware of.

4           Q      Okay. But in terms of making decisions about  
5       what to do in that type of situation, the decisions are  
6       going to be made by sergeants and lieutenants; is that  
7       right?

8                  MS. ROSEN: Objection. Form. Foundation.

9                  Calls for speculation.

10           A      Yes.

11           Q      Okay. So in other words, in terms of making  
12     determinations about how to handle what you do when a  
13     given situation comes up in a homicide case, resolving  
14     those questions is done by sergeants and lieutenants,  
15     right?

16                  MS. ROSEN: Objection. Form. Foundation.

17           A      It could be a detective.

18           Q      Or the detective themselves? In other words,  
19     the decision-making is taking place either at the level  
20     of the detective, sergeant or lieutenant, correct?

21           A      Yes.

22           Q      Okay. And so -- I'm being clear about that,  
23     when it comes to decision-making when it comes to how to  
24     handle circumstances that come up in a homicide  
25     investigation, those determinations are being made by

1           **detectives and their sergeants and lieutenants, correct?**

2           MS. ROSEN: Objection. Form. Foundation.

3           Calls for speculation and incomplete hypothetical.

4           A       There again, it would depend on -- give me an  
5 indication of what you're talking about. I mean, is it  
6 the state police coming in to talk to us because they  
7 want to talk about jurisdiction on -- on homicide, then  
8 that would probably be the commander would handle that.  
9 If it's somebody wants to see somebody and the detective  
10 thinks that that's not going to hurt the case, the  
11 detective can make a decision on that.

12          Q       I guess what I'm -- what I'm saying is, if you  
13 -- the decisions have got to be made during the course  
14 of homicide investigations about how to handle all kinds  
15 of things that come up, right?

16          A       I'm mean -- I'm -- you're losing me.

17          Q       Yeah. Let me -- what I'm just trying to  
18 understand is -- what I'm trying to understand is the  
19 relationship to these guidelines or policies, right? And  
20 so, my understanding is when a homicide detective is  
21 making a determination about, you know, how to handle a  
22 situation that comes up in a homicide case, including,  
23 for example, the parent showing up at the station,  
24 right? The policies don't tell them what they have to  
25 do or have to not do, right?

1 MS. ROSEN: Objection. Form. Incomplete  
2 hypothetical. Foundation.

3 A Yes.

4 Q What does tell them -- now they might make a  
5 decision on their own about what they have to do, right?

6 MS. ROSEN: Objection. Form.

7 A Yes.

8 Q And to the extent anybody else participates in  
9 that decision about what to do, it's going to be the  
10 sergeants and the lieutenants, right?

11 MS. ROSEN: Objection. Form.

12 A Or as I just mentioned, depending on if it's  
13 the state police coming in to talk about jurisdiction,  
14 then their commander will probably meet with them and  
15 talk about it. It all depends on what the detective --  
16 the detective is the first one they're going to  
17 encounter. He or she is going to make a decision  
18 whether they can handle it at their level or should it  
19 go up higher.

20 Q Has it worked in the -- in Area 5 when you  
21 were the commander? The chief of detectives was never  
22 telling homicide detectives what to do on homicide  
23 cases. Do you agree with that?

24 MS. ROSEN: Objection. Form. Foundation.

25 Incomplete. Hypothetical.

1           A     Normally, but there may be a thing where the -  
2     - the chief of detective says he might -- his guys look  
3     at this shift or I might just look at, but I mean, he  
4     would not direct the investigation.

5           **Q     And as a commander at Area 5, you were not**  
6     **telling detectives what they had to do on their**  
7     **investigations, correct?**

8               MS. ROSEN: Objection. Form. Foundation.

9           A     No. But the same instance, if there was  
10    something that I saw it hadn't been done, I would tell  
11    the detectives to go do it.

12          **Q     Were the lieutenants telling detectives what**  
13     **they had to do on their homicide investigations?**

14               MS. ROSEN: Objection. Form.

15          A     Same thing as -- as -- as the chief and the  
16    commander. If he sees something that needs to be done,  
17    then he's going to tell them to do it.

18          **Q     Now, the sergeants, they would tell detectives**  
19     **what they wanted them to do on homicide investigations,**  
20     **correct?**

21               MS. ROSEN: Objection. Form.

22          A     They're immediate supervisor.

23          **Q     Go ahead.**

24          A     They're the immediate supervisor. So they  
25    would be responsible for making sure how you have a

1 license plate mentioned in there, who's the register,  
2 can you get that in your report, those type of things.

3 Q And would you say that in terms of the  
4 practices that were followed by homicide detectives day-  
5 to-day at Area 5, those practices were really being set  
6 on a day-to-day basis by the sergeants; is that fair?

7 MS. ROSEN: Objection. Form. Foundation.

8 Incomplete, hypothetical, vague as to the term  
9 "practices."

10 A Other than what I talked about earlier about  
11 depending on whether that person that's handling wants  
12 to kick it up the -- the chain of command. Yes. The  
13 sergeants make most of the decisions.

14 Q All right. We talked earlier about the Reyes  
15 -- well, I guess, it's the Soto murder investigation.  
16 You know what I'm referring to, right?

17 A I'm sorry. What?

18 Q Sorry. Let me ask you a better question. The  
19 deposition you're here for today is involves the murder  
20 of the Soto family, right? The husband and wife?

21 A Yes.

22 Q Okay. I'm ref -- and I'll refer to that as  
23 the Soto investigation or the Soto murder investigation.  
24 Does that make sense to you?

25 A Sure.

1           Q     You understand that I'm talking about the case  
2 that resulted in charges against Arturo Reyes and  
3 Gabriel Solache and Adriana Mejia.

4           A     Yes.

5           Q     When you found out you were being deposed in  
6 this case, did you remember the name Arturo Reyes?

7           A     No.

8           Q     Did you remember the name Gabriel Solache?

9           A     No.

10          Q     Did you remember the name Adriana Mejia?

11          A     No.

12          Q     Did you remember any facts about the  
13 underlying crime?

14          A     Yes. I remember what -- what the motive was  
15 for.

16          Q     And what did you rem -- and what did you  
17 remember? What -- just when you knew you were being  
18 deposed in this case. Without having looked at any  
19 documents, what did you remember?

20          A     That Mejia wanted a baby and falsified her  
21 pregnancy. Her friend and the Soto woman entered a bus  
22 and followed her home and came back, and it was either  
23 that night or the same night and stabbed the -- the Soto  
24 husband and wife and took two little kids. And then I  
25 remembered that the friend of theirs was watching the

1 three-year-old and saw him on his Patron TV because that  
2 was one of the things we did is, we really went to the  
3 media and asked them to get these pictures of the kids  
4 out because that's how we felt we would solve this  
5 crime. And that he came into the 8th District with the  
6 three-year-old. And from there, we were able to arrest  
7 all three of them and recover the baby, and like I said,  
8 that was great police work by the officers assigned to  
9 that.

10 Q So you have some -- you have memory basically  
11 of the overall facts of the underlying crime and how the  
12 invest -- you know, how the investigation proceeded at  
13 the early stages; is that right?

14 A Yeah. I mean, I -- I was heavily involved in  
15 this one because of the type of crime, and the fact that  
16 we wanted to get these two babies back home safely. And  
17 as far as I remember the, you know, the things that were  
18 doing it was -- it a lot of people. I used people from  
19 Area 5, property crimes from other units were available,  
20 Spanish speakers, FBI. We had a lot of people involved  
21 to help this case.

22 Q And what specific things -- before looking at  
23 any documents. Just when you found out you were being  
24 deposed in this case. Obviously you remembered it was  
25 this double murder, double kidnapping case, right?

1           A     Yes.

2           Q     And what specific things did you remember that  
3 you did on the investigation? Just based on your  
4 memory?

5           A     Getting all the information out to the media,  
6 requesting the FBI, and making sure that we had enough  
7 detectives working the case. This was an all hands-on  
8 deck case and asked property crimes detectives they help  
9 with the canvassing. We used every resource that was  
10 available to us.

11          Q     Anything else you remember -- you specifically  
12 remember doing when you first learned that you were  
13 being deposed in this case, other than getting info to  
14 the media, requesting the FBI's involvement, making sure  
15 you had enough detectives and having property crimes  
16 help with the canvassing?

17               MS. ROSEN: Objection. Form.

18           A     It's basically what I remember.

19          Q     Do you remember any specific conversations  
20 that you had with anyone about this investigation?

21           A     No.

22          Q     Do you recall any conversations that you had  
23 with Reynaldo Guevara during the course of this  
24 investigation?

25           A     No.

1           Q     **You had -- you know whether you ever spoke to**  
2     **Reynaldo Guevara during the course of this**  
3     **investigation?**

4           A     As I sit here now, I don't remember.

5           Q     **Did you -- do you recall having any**  
6     **conversations with Ernest Halvorsen?**

7           A     No.

8           Q     **You would know whether you spoke to Ernest**  
9     **Halvorsen during the course of this investigation?**

10          A     No. I don't.

11          Q     **Do you recall having any conversations with**  
12     **Detective Rutherford?**

13          A     No.

14          Q     **And if -- do you know whether you had any**  
15     **conversation with Detective Rutherford?**

16          A     No.

17          Q     **Did you have any conversations with Detective**  
18     **Dickinson?**

19          A     Not that I remember.

20          Q     **Did you have any conversations with Detective**  
21     **Santo Padre?**

22          A     Not that I remember.

23          Q     **Did you have any conversations with Youth**  
24     **Officer Trevino?**

25          A     Not that I remember as I sit here today.

1           **Q**     Did you have any conversations with Ed Mingey?

2           **A**     I don't recall.

3           **Q**     As you sit here today, can you say one way or  
4 the other whether you had any conversations with  
5 Detective Mingey?

6           **A**     No.

7                       MS. ROSEN: Sergeant Mingey?

8           **Q**     I'm sorry. With Sergeant Mingey?

9           **A**     No.

10          **Q**     Did you have any conversations with Berscott  
11 Ruiz?

12          **A**     Not that I remember.

13          **Q**     Did you have any conversations with Alan  
14 Pergande?

15          **A**     Not that I remember.

16          **Q**     Do you recall if there were any Spanish  
17 speakers at Area 5 during the course of this  
18 investigation?

19                    MS. ROSEN: Did you mean police personnel or

20                   -

21                   -

22                   MR. SWAMINATHAN: Thank you. Yeah.

23 BY MR. SWAMINATHAN:

24          **Q**     Were there any -- do you recall what Spanish-  
25 speaking police officers there were that participated in

1       **this investigation?**

2           A     I remember looking at the re -- the reports in  
3 preparing for this, I remember seeing Guevara, Trevino.  
4 There was another youth detective name I saw I don't  
5 remember who it was.

6           **Q     Is your knowledge about who among the police  
7 officers was a Spanish speaker, is that based entirely  
8 on documents?**

9                   MS. ROSEN: Objection to form.

10          **Q     Go ahead.**

11          A     Yes. I don't remember independently.

12          **Q     Do you have -- did you have any conversations  
13 with Robert -- Sergeant Bibo about this investigation?**

14          A     Not that I recall.

15          **Q     Did you have any conversations with Sergeant  
16 Cappitelli about this investigation?**

17          A     Not that I remember.

18          **Q     Did you participate in the interrogation of  
19 any suspect in this investigation?**

20          A     No.

21          **Q     Did you participate in the interviewing of any  
22 witnesses during the course of this investigation?**

23          A     No.

24          **Q     Right. We talked with you that this was a  
25 heater case. Just tell us what you mean by that term**

1       **"heater case."**

2           A     A case that draws a lot of media attention. A  
3     lot of attention might be political. The mayor and the  
4     superintendent might be asking about it. In this  
5     particular case, it was the two kids missing that made  
6     it such a heater case. Everybody was worried. We  
7     wanted to find those kids before any harm ended up.

8       **Q     And so obviously, there was media coverage of**  
9     **this case, correct?**

10      A     Yes.

11      **Q     Okay. And were higher-ups at CPD also paying**  
12     **attention?**

13      A     Yes.

14      **Q     And who was that?**

15      A     Chief of detectives. That's the only one I  
16     spoke to, but I'm sure the superintendent was involved  
17     too.

18      **Q     And were they contacting you? The chief --**  
19     **was the chief of detectives contacting you about this**  
20     **case?**

21      A     Yes.

22      **Q     Did you have some conversations with the chief**  
23     **of detectives about it?**

24      A     Yes.

25      **Q     What did the chief of detective say to you?**

1           A     Are we getting this out to the media? And I  
2 said yes. And he said, okay. That's good. And do you  
3 need anything? And I said no, we're all set right now.

4           **Q     Anything else?**

5           A     Not that I recall sitting here, no.

6           **Q     Was chief of detectives checking in with you  
7 regularly about this investigation?**

8           A     I don't remember.

9           **Q     Were you making calls up to the chief of  
10 detectives about this investigation?**

11          A     I would have probably called my deputy chief  
12 and he would have relayed it.

13          **Q     And so you were keeping the deck -- the deputy  
14 chief up to date on what was happening?**

15          A     Yes.

16          **Q     Were they telling you that they wanted to see  
17 this case get closed?**

18               MS. ROSEN: Objection. Form.

19          A     No.

20          **Q     Were they telling you they wanted to see this  
21 case get solved?**

22               MS. ROSEN: Objection. Form.

23          A     No.

24          **Q     In terms of -- well, strike that. When you  
25 were being -- you were actually getting calls from your**

1 higher-ups about this case. Did you communicate that  
2 down the chain to the people working under you, that  
3 there was the higher-ups who were paying attention to  
4 this case?

5 MS. ROSEN: Objection. Form.

6 A No. I mean, I -- I remember getting everybody  
7 together and telling them we wanted to find these kids  
8 and get them home alive, and that's as much to the -- to  
9 the troops that I did. The chief of detectives just  
10 told me and -- what I told you earlier about, make sure  
11 that we get this out to the media and everybody wanted  
12 to see these kids get home alive.

13 Q Did you communicate to your lieutenants  
14 working under you that, you know, the chief of  
15 detectives was paying attention on this one?

16 MS. ROSEN: Objection. Form.

17 A I didn't -- I don't remember saying that, but  
18 I -- I didn't have to talk to them. Everybody knew that  
19 we wanted to do -- once there's kids involved, all those  
20 cops have kids the same age at home. They wanted to  
21 make sure that those kids get home safely.

22 Q So the detectives and sergeants in this case  
23 knew this was a heater case, right?

24 MS. ROSEN: Objection. Form.

25 A I'm sorry, What's the question again?

1           Q     The detectives and sergeants in this case knew  
2 it was a heater case, right?

3           MS. ROSEN: Objection. Form.

4           A     Yes.

5           Q     All right. And then on a heater case,  
6 obviously, you want to try to get it solved and be able  
7 to tell the media that, you know, you got -- you caught  
8 the guys, right? That's the goal.

9           MS. ROSEN: Objection. Form. Foundation.

10          A     The goal was more of a, get those kids home  
11 safely, than it was to catch the bad guys. That became  
12 secondary.

13          Q     And on a heater case, there's a lot of  
14 attention being paid to the case. You want to make sure  
15 the case gets done right; is that true?

16          A     Yes.

17          Q     And so, what steps do you take to ensure that  
18 the investigation is being done right?

19          A     Just make sure that everybody's doing their  
20 job correctly and the -- the -- the supervisors are  
21 standing on top of what information is coming in, what  
22 evidence is being collected.

23          Q     On a heater case, not only do you want to --  
24 you want to solve it, but you also want to make sure the  
25 case holds up, right, that there aren't some problems

1       with the investigation that cause problems down the  
2       road. You agree with that?

3                   MS. ROSEN: Objection. Form. Foundation.

4                   A      Yes.

5                   Q      I think you used the -- you used the phrase,  
6       you -- want to dot your Is and cross your Ts on a heater  
7       investigation; is that right?

8                   A      Yes.

9                   Q      Did you expect reports on a heater case like  
10      this to be accurate and complete?

11                  A      Yes.

12                  Q      Did you expect the detective working on this  
13      case to be taking good notes, to help them in writing  
14      accurate and thorough reports?

15                  MS. ROSEN: Objection. Form.

16                  A      That wasn't one of the things I was worried  
17      about. I may want to make sure that they're doing  
18      everything that we can get these kids.

19                  Q      You didn't specifically say anything to the  
20      detectives about notetaking, I assume, right?

21                  A      No.

22                  Q      And you didn't say anything specific to them  
23      about report writing; is that right?

24                  A      No.

25                  Q      But did you tell them -- but did you

1       **communicate down the chain that hey, we want this**  
2       **investigation done right?**

3                  MS. ROSEN: Objection. Form.

4                  A      I didn't have to have that conversation.

5                  Q      **Let me ask you about -- did you ever go to the**  
6       **crime scene in this case?**

7                  A      I remember that I did. I just don't remember  
8       what time I was -- if I went there that night or the  
9       next day.

10                 Q      **And do you remember what the crime scene**  
11     **looked like as you sit here today?**

12                 A      No.

13                 Q      **Do you remember speaking with any media about**  
14     **this case?**

15                 A      Yes.

16                 Q      **And what do you remember speaking to the media**  
17     **about?**

18                 A      Kind of the facts of the case, that there was  
19       a home invasion, mother and father were stabbed to  
20       death. Two children were taken and we -- our main goal  
21       right now was the safe return of those two kids.

22                 Q      **And then once the -- once you had the kids,**  
23     **you went back to the media and spoke to them again,**  
24     **right?**

25                 A      Yes.

1           Q     And you told them right away that you found  
2 the kids, right?

3           MS. ROSEN: Objection. Form.

4           A     I don't remember specifics, but then that  
5 would've been my intentions.

6           Q     When you were communicating information to the  
7 media, where were you getting the information in order  
8 to be able to communicate about the facts of the case to  
9 the media?

10          A     From my supervisors.

11          Q     In other words, from the sergeants and  
12 lieutenants?

13          A     Yes.

14          Q     Okay. They were communicating information up  
15 to you, and then you were communicating it out to the  
16 media?

17          A     Right.

18          Q     Okay. Did you have any information that  
19 you've had directly from detectives of this case?

20          A     Not that I recall.

21          Q     Other than the informa -- you told us about --  
22 well -- strike that. In terms of your involvement in  
23 the investigation, you saw some reports that indicated  
24 that you made some assignments in this case on April 2nd  
25 and April 3rd, correct?

1 A I made some what?

2 Q Assignments -- you assigned some detectives to  
3 perform some tasks on April 2nd, right?

4 A I don't recall the exact date, but I saw  
5 something in one of the reports they're talking about.

6 Q Yeah, let's pull up the -- why don't we pull  
7 up the report and look at it, make it easier. All  
8 right. Pulling up on my screen here a document marked  
9 as **Exhibit A** to your deposition. It's RFC 449 through  
10 451. It is a supplementary report dated April 15, 1998.  
11 Do you see this, sir?

12 (EXHIBIT A MARKED FOR IDENTIFICATION)

13 A Yes. I do.

14 Q Did you review this document in preparation  
15 for today's deposition?

16 A Yeah, I looked at it. And I haven't read the  
17 whole thing, but I -- I scanned it over.

18 Q And there's a reference to your name in this  
19 document, correct?

20 A Yes.

21 Q And it indicates that you made -- you assigned  
22 the reporting detectives in this instance to do some  
23 follow-up; is that correct?

24 A Yes.

25 Q All right. And you -- right here, one second.

1 Actually here, let's pull up the other report for it. I  
2 think this is the second report that references it, so  
3 one sec. Pull up the other one. All right. Let's take  
4 a look at this document that I put on the screen now.  
5 We'll mark it as Exhibit B. It's RFC Solache Reyes, 348  
6 through 350. This is a supplementary report dated April  
7 3, 1998. Do you see that?

8 ( EXHIBIT B MARKED FOR IDENTIFICATION)

9 A Yep.

10 Q And you reviewed this document in preparation  
11 for the deposition, correct?

12 A Yes. I did.

13 Q And this document says in the first page it  
14 has a reference to you, correct?

15 A Yes.

16 Q Okay. And it indicates that you assigned the  
17 reporting detectives, Boyle and Gutierrez, to do some  
18 follow-up investigation, fair?

19 A Yes.

20 Q Do you have any specific memory of the  
21 conversations that you had about assigning Boyle and  
22 Gutierrez?

23 A No.

24 Q But it indicates that the reporting detectives  
25 met with you. Do you have any memory of specifically

1 meeting with them to talk about this case?

2 A No.

3 Q And at this point in the investigation -- so  
4 these reporting detectives went out to the location  
5 where the Sotos had previously lived. You agree with  
6 that?

7 A Yes.

8 Q And they did some additional follow-up, it  
9 looks like, at the Greyhound bus station and O'Hare  
10 airport; you see that?

11 A Yes.

12 Q Did you assign them to do that -- to do those  
13 tasks as well?

14 A I don't remember, sitting here now. That  
15 would have been something that I would have turned over.  
16 That information came in and --

17 Q In terms of the information, the contents of  
18 this report about what happened when they went out and  
19 conducted these investigative steps, do you have any  
20 knowledge about any of those things happening?

21 A Not as I sit here today.

22 Q Do you have any memory about whether you've  
23 got a copy of this report and reviewed it to see if they  
24 had done what you asked them to do?

25 A No.

1           Q     Anything you can say about what you did with  
2 regard to this assignment and why you did it? Could you  
3 say anything about it that's not based on what's written  
4 in the document?

5           A     No. Like I said, it was all hands-on deck. So  
6 I mean, if this information came in and now the next  
7 shift was coming in, I would've told them, you know, go  
8 do this, if there was no other supervisor up there.

9           Q     But in terms of everything that's documented  
10 in this report, you don't have any personal memory of  
11 any of it, correct?

12          A     No.

13          Q     Is that correct? You don't have any personal  
14 memory?

15          A     Not at this time, no.

16          Q     Okay. When you say "not at this time," you've  
17 had a chance to review the report, correct?

18          A     Yes.

19          Q     It doesn't refresh your memory and cause you  
20 to suddenly remember something about the contents of  
21 this report; is that fair?

22          A     No. It did not.

23          Q     When you made this assignment on April 2nd to  
24 go up to the Soto prior residence and several other  
25 locations, at that point, did you have any leads in this

1 investigation?

2 MS. ROSEN: Objection. Form.

3 A I -- I have to look at the timeline on this  
4 thing. I -- I don't know if I had them at that point or  
5 not.

6 Q So you say, "I have to look at the timeline."  
7 You'd have to look at documents to be able to answer  
8 that question; is that fair?

9 A Right.

10 Q Every -- in terms of everything that was done  
11 subsequent to that in the timeline after April 2nd,  
12 would you have to look at documents to be able to  
13 testify about what happened?

14 A Yes.

15 Q Okay. In other words, you don't have any  
16 specific memory about anything that you did on this  
17 investigation after this April 2nd '98 assignment; do  
18 you agree?

19 MS. ROSEN: Objection. Form.

20 Mischaracterizes his prior testimony.

21 A Yes.

22 Q Okay. Would you agree with me this case was  
23 cracked when three men came in with the boy? Is that  
24 true?

25 MS. ROSEN: Objection. Form.

1           A     I mean that was a -- a -- a big part of it.  
2 And we wouldn't use the word cracked, but I mean, that  
3 was information that led to the solving of this case,  
4 yes.

5           Q     Until those three men came in with the boy,  
6 you didn't have anything that was leading you towards  
7 any of those three individuals; is that correct?

8           A     No. What we had was the -- the pictures of  
9 the kids out there, and we were getting calls. And this  
10 guy walking into the 8th District with Santiago Soto who  
11 is -- is what got us the information that led to the  
12 recovery of the baby and Mejia, and the arrest of the  
13 other two.

14          Q     Did you have any information pointing you to  
15 the baby being with Adriana Mejia until those men came  
16 in?

17          A     No.

18          Q     Do you know how many men came in?

19          A     I think it was a couple. I'm not sure.

20          Q     And is that knowledge based on your review of  
21 documents or based on your memory?

22          A     He reviewed the documents. I don't remember  
23 offhand.

24          Q     Do you remember the relationship of those men  
25 to the woman who was found with the baby?

1 A No. I think one was her husband.

2 Q One was her husband. And you remember the  
3 relationship with the other men who came in?

4 A No.

5 Q Those other men that came in, do you know what  
6 happened to them?

7 A I have to go through the reports. I'm sure  
8 they were brought in, interviewed, and released.

9 Q And any information you have about what  
10 happened to those other -- the men who came in with the  
11 baby, you don't have any specific memory of that. It's  
12 just based on what you would read in the document; is  
13 that right?

14 A Yes.

15 Q All right. Let's look back at the other  
16 report that I pulled up as Exhibit A. All right. Now,  
17 looking at it, Exhibit A, RFC Solache Reyes, 348 through  
18 350. This is the April 3, 1998 supplementary -- oh, I'm  
19 looking at the wrong one again, sorry. Okay. Looking  
20 at Exhibit A, RFC Solache Reyes, 449 through 451. This  
21 is the supplementary report dated April 15, 1998. I  
22 think we just indicated before I got -- before I got  
23 mixed up, you mentioned in this report as assigning  
24 detectives McDonald, Collins, and Dickinson to do some  
25 follow-up investigation once the boy, Santiago Soto, had

1      been located, correct?

2      A      Yes.

3      Q      Can you recall anything about what you said to  
4      the reporting detectives?

5      A      No.

6      Q      And do you know if you actually spoke to those  
7      reporting detectives? It indicate -- well -- strike  
8      that. It indicates here, reporting detectives were  
9      assigned to the continuation of this investigation by  
10     Commander Cline. Do you know if you assi -- personally  
11     assigned them to do this work, or who it was done  
12     through, one of your supervisors working under you?

13     A      No. I'm assuming if they've got that in  
14     there, that -- that I was the supervisor that was  
15     available at the time and gave them this to do.

16     Q      Do you have any specific memory of what caused  
17     you to assign them or what happened as a result of their  
18     assignment?

19     A      No.

20     Q      Everything you could say about those -- about  
21     why you assigned them and what they did when they were  
22     assigned is all based on your view of documents; is that  
23     fair?

24     A      Yes.

25     Q      Now, other than those two tasks of assigning

1 two detectives to go out to the former Soto home, and  
2 then what's documented in Exhibit A -- strike that.  
3 Other than what's documented in Exhibit B, of assigning  
4 some detectives on April 2nd to go to the Soto home and  
5 what's documented in Exhibit A, assigning some  
6 detectives to do some follow-up when Santiago Soto was  
7 found, do you recall having any other responsibility in  
8 terms of assigning individuals to do anything in this  
9 investigation?

10 A Not as I sit here today.

11 Q You recall anything else specifically that you  
12 did on this investigation?

13 A Not as I sit here today.

14 Q You had a chance to review the cleared and  
15 closed report, correct?

16 A Yes.

17 Q And after reviewing the cleared and closed  
18 report, did that cause you to recall anything else you  
19 did as part of this investigation?

20 A No.

21 Q The call you -- after having had the chance to  
22 review the cleared and closed report and these other  
23 reports you've reviewed, does that cause you to have any  
24 memory about anyone you spoke to during the course of  
25 this investigation?

1 A No.

2 Q Has it caused you to have any memory about  
3 where you were and when during the course of this  
4 investigation?

5 A No.

6 MS. ROSEN: Take a short break wherever it's  
7 convenient for you.

8 MR. SWAMINATHAN: Yeah. We can take a pause  
9 right here. I'm, I'm getting close to the end.  
10 Why don't we take a pause here.

11 MS. ROSEN: Okay.

12 COURT REPORTER: Okay. We are off the record  
13 at 3:11 p.m.

14 (OFF THE RECORD)

15 COURT REPORTER: We are back on the record at  
16 3:25 p.m.

17 MS. ROSEN: Are you getting close to  
18 finishing?

19 MR. SWAMINATHAN: Yes. I am. I am very  
20 close to being done?

21 MS. ROSEN: Great.

22 BY MR. SWAMINATHAN:

23 Q All right, Sir. I don't remember exactly  
24 where I left off, I'm going to concede, so but, but let  
25 me -- if possible, I'll ask you one question that I

1       asked you previously. All right. You indicated -- you  
2       did not participate in any of the interrogations in this  
3       investigation, correct?

4           A      Correct.

5           Q      **You do not recall any conversations that you**  
6       **had with any detectives related to this interrogation --**  
7       **investigation, correct?**

8           A      Not as I sit here today, no.

9           Q      **You don't recall any conversations you had**  
10      **with any sergeants; is that correct?**

11          A      No.

12          Q      **You agree with me that none of the reports and**  
13      **other documents that you reviewed indicate that you were**  
14      **at Area 5 during the interrogations, correct?**

15                 MS. ROSEN: Objection. Form. Foundation.

16          A      There is -- I'd have to go through them more  
17      completely, but I mean, that is what I told you earlier,  
18      maybe I could -- if you have the media reports and you  
19      could match them up to what the -- when I was there, but  
20      I was in and out, worked the weekend and stayed with  
21      this thing. But I don't remember the exact hours I was  
22      there each day.

23          Q      Okay. So based on the review of the documents  
24      you've seen so far, you haven't seen any documents that  
25      indicate to you that you were at Area 5 during the

1 course of the interrogations; is that true?

2 A No. I have not seen anything in the reports  
3 today that I've reviewed so far.

4 Q Okay. And you don't know exactly where you  
5 were when during the course of the interrogations in  
6 this case, right?

7 A No. I don't recall, as I sit here today, know  
8 where I was.

9 Q And you can't say whether you were at Area 5  
10 at the time the interrogations were going on, correct?

11 A I cannot, no.

12 Q Do you have any personal memory of who  
13 conducted the interrogations without looking at  
14 documents?

15 A No.

16 Q Okay. And so you can't testify, as you sit  
17 here today, about what Detective Guevara did during the  
18 course of any interrogations, can you?

19 A No.

20 Q You're not in a position to vouch for what  
21 Detective Guevara did or did not do while he was in the  
22 interrogation room; is that fair?

23 A I'm not -- not as I sit here today, no. I  
24 don't recall where I was when he was in the  
25 interrogation room.

1           **Q**     And you're not in a position to vouch for what  
2 any other detective did while they were interviewing --  
3 strike that. You're not in a position to vouch for what  
4 any other detective did, other than Guevara, during the  
5 course of their interrogations in the interview room; is  
6 that correct?

7           MS. ROSEN: Objection. Form. As to the word  
8 "vouch."

9           **A**     As I sit here today, I -- I -- I don't have  
10 the independent knowledge of where I was when other  
11 detectives were doing interviews.

12          **Q**     Okay. And so you don't have any personal  
13 memory from which you could say what any detective was  
14 doing in the interrogation rooms during the course of  
15 their interrogations, fair?

16          MS. ROSEN: Objection. Form.

17          **A**     No.

18          **Q**     Okay.

19          MS. GOLDEN: Anand, I'm sorry. That might  
20 not come out right. You asked if it was fair and  
21 he said no.

22 BY MR. SWAMINATHAN:

23          **Q**     I'm sorry. I'll ask, okay. Is that fair to  
24 say that you are not in a position -- strike that. You  
25 don't have any personal memory from which you can say

1 anything about what was happening and what the  
2 detectives were doing in those interrogation rooms  
3 during the course of their interrogation; is that fair?

4 A Yes.

5 Q Okay. Thank you. All right. Let me show you  
6 a couple of last documents here. All right. I'm  
7 showing you -- are you able to see my screen?

8 A No -- oh, there we go.

9 Q You see news article on the page?

10 A Yes.

11 Q Yeah. Okay. I'm showing you a document we'll  
12 mark as Exhibit C, and it's Bates stamped Solache 7474  
13 and it's a newspaper article with the headline "Children  
14 of Dead Bucktown Couple Still Missing." Do you see  
15 that, sir?

16 ( EXHIBIT C MARKED FOR IDENTIFICATION)

17 A Yes.

18 Q Other than --

19 MS. ROSEN: Anand, just for the record there  
20 -- I printed this out. So I've got the printed  
21 copy there in front of him --

22 MR. SWAMINATHAN: Okay. Okay.

23 MS. ROSEN: -- because that's easier.

24 BY MR. SWAMINATHAN:

25 Q You can look at whatever is easier for you,

1       sir. And there's some indications in here about -- some  
2       comments that you made to the media during the course of  
3       the investigation, correct?

4           A      Yes.

5           Q      And it looks like from this article, this is  
6       before you had learned -- before the son had been  
7       brought into the station, fair?

8           A      Yes.

9           Q      Okay. And there is a quote from you that  
10       states, "Our most important concern is trying to locate  
11       the children who are missing." Cline said, "If we find  
12       the kids, we'll be a lot closer to solving this." Do  
13       you see that?

14          A      Yes.

15          Q      Okay. And that's a statement that you gave to  
16       the media according to this report, correct?

17          A      Yes.

18          Q      Okay. Do you remember being interviewed by  
19       these reporters?

20          A      No.

21          Q      Okay. Because if you look at the bottom of  
22       the first column onto the second column where it begins,  
23       "Cline said detectives were investigating." Do you see  
24       that?

25          A      Yes.

1           Q     It says that, "Cline said detectives were  
2 investigating the crime as a double murder." And then  
3 it says, "He left open the possibility that the domestic  
4 trouble may have been at the root of the crime since the  
5 knife that police found at the couple's home was under  
6 the husband's body." Do you see that?

7           A     Yes.

8           Q     Okay. And so, it sounds like one of the leads  
9 that your -- the detectives were pursuing in this case  
10 was the possibility that it was a domestic incident; is  
11 that right?

12              MS. ROSEN: Objection. Form. As to you used  
13 the word "lead."

14           A     Yes. That would have been one of the things  
15 we would have looked at.

16           Q     Okay. And do you have a specific memory of  
17 that lead being considered or being looked into?

18              MS. ROSEN: Objection. Form.

19           A     No.

20           Q     And what was the reason that that was  
21 considered a potential lead to look into in this case?

22              MS. ROSEN: Objection. Form.

23           A     Based on whatever you hear, it would've been  
24 the fact that the knife was discovered under his body.

25           Q     Okay. And there was also no evidence of any

1       **break-in; is that correct?**

2                  MS. ROSEN: Objection. Form. Foundation.

3       A      Not that I remember.

4       Q      Okay. And was the fact that there was no  
5       evidence of a break-in also another one of the reasons  
6       you suspected possible domestic incident?

7                  MS. ROSEN: Objection. Form. Foundation.

8       A      I think the -- the knife was the most  
9       important thing there.

10       Q     There was also some investigation into the --  
11       a possible lead that family members of the Sotos might  
12       have been involved; is that true?

13                  MS. ROSEN: Objection. Form. Foundation.

14       A      One of the things we looked at was -- and  
15       that's why we called the FBI in was that there somebody  
16       may have taken the kids for because they didn't want the  
17       State to -- to have them and they were now with  
18       relatives, so that was the whole reason for that.

19       Q     And so was there -- was the FBI called in part  
20       based on the possibility that some family member may  
21       have been involved?

22                  MS. ROSEN: Objection. Form. As to the word  
23       "involved."

24       A      Not involved in the -- in the murder, but  
25       involved in taking the kids.

1           Q     I see. Okay. So there was, with regard to  
2 the kidnapping, there was a potential lead was whether  
3 any family members had taken the children?

4           A     Yes.

5           Q     Okay. And with the fact that there had been  
6 no evidence of a break-in, was that something that was  
7 considered in assessing who the possible perpetrators  
8 were?

9                 MS. ROSEN: Objection. Form.

10          A     The fact that they were home makes it more  
11 possible that it's a home invasion and they forced their  
12 way in versus a burglary if no one was home when they  
13 broke in.

14          Q     And in terms of your assessment of the break-  
15 in, you know, no evidence of a break-in, is that based  
16 on any memory or that are based -- sort of just based  
17 on, you know, your assumptions as we're talking about it  
18 now?

19                 MS. ROSEN: Objection. Form.

20          A     Pretty much the assumption of what we're  
21 talking about now.

22          Q     Okay. Who else -- who were individuals who  
23 were suspected or looked into as possible perpetrators  
24 in this case before you had the son brought into the  
25 station?

1 MS. ROSEN: Objection. Form. Foundation.

2 A I don't remember who it was. I have to go  
3 through all the reports and see who was brought in.

4 Q Anyone who was treated as a suspect in this  
5 case, you would expect to see some documentation of  
6 that, correct?

7 A Yes.

8 MS. ROSEN: Objection. Form.

9 Q Anybody who was interrogated regarding the  
10 crime, you'd -- there should be documentation of that in  
11 the file, correct?

12 A Yes.

13 MS. ROSEN: Objection. Form. Foundation.

14 Q Anyone who was interrogated as a suspect in  
15 the case you would expect to see some -- you'd be able  
16 to -- you expect you'd be able to find some documents in  
17 the file about that, correct?

18 MS. ROSEN: Objection. Form. Foundation.

19 A Yes.

20 Q Do you recall anybody else being suspected of  
21 the crime based on your review of the file?

22 MS. ROSEN: Objection. Form. Foundation as  
23 to whether or not he reviewed the entire file.

24 A I know there was other relatives brought in. I  
25 know they were all interviewed, so that's all I remember

1 here after reading the reports.

2 Q Do you -- the individuals who were brought in  
3 you would have -- strike that. Do you have a memory --  
4 do you have any personal memory about family members of  
5 the Sotos being brought into the police station and  
6 interviewed?

7 A No.

8 Q Okay. Are you -- any memory you have about  
9 who was brought in and who was interviewed, is it all  
10 based on reports and documents?

11 A Yes.

12 Q Okay. And anybody who was brought to the  
13 station and interviewed and questioned, there should be  
14 documentation with that, correct?

15 A Yes.

16 Q Any family members of the Sotos who've been  
17 brought in and interviewed that can be documented,  
18 correct?

19 A Should be. Yes.

20 Q Okay. Anything else you recall about this  
21 investigation that you haven't -- that you haven't told  
22 us about today?

23 A No. Like I said, it was something that we  
24 wanted to get those two kids back alive. We did. So it  
25 was a very successful investigation.

1           **Q     And you're aware that two of the individuals**  
2       **were convicted of this crime later had their convictions**  
3       **tossed, correct?**

4                   MS. ROSEN: Objection. Form.

5           A     Yes.

6           **Q     Does that change your view in any way about**  
7       **whether this was a successful investigation?**

8           A     Well, like I said the -- the main goal was to  
9       get the kids back. We did that. We convicted all three  
10      in court, and then two of them had their conviction  
11      overturned. I don't know what the judge looked at to  
12      overturn it, but it surprised me that -- that he did  
13      overturn it, because one had gotten the death penalty.

14           **Q     Do you have any opinions -- oh, one of the**  
15      **indiv -- strike that. Do you have any opinions one way**  
16      **or the other about the judge's decision about to vacate**  
17      **the convictions?**

18           A     I have to see what the judge was presented  
19      with that made him render that decision that way.

20           **Q     Okay. And so, as you sit here today, you**  
21      **don't have any opinions?**

22           A     I'm sorry, I didn't hear you.

23           MS. ROSEN: Yeah. You made noise. I mean, I  
24      didn't hear you.

25           **Q     I'm sorry. As you sit here today, you don't**

1 have any opinions about the determination by the judge  
2 to vacate the conviction?

3 A No. It's disappointing, but no, I don't.

4 Q Okay. I'm almost done, just the last couple  
5 of questions. You had -- you were previously involved  
6 in a case involving a man named Madison Hobley that  
7 ha -- involved a fire that killed many people when you  
8 were lieutenant at Area 2, correct?

9 A Yes.

10 Q Was that a heater case?

11 A Yes.

12 Q In that case, there were allegations of abuse,  
13 correct?

14 A Yes.

15 Q Mr. Hobley had made allegations that he had  
16 been abused by detectives who interrogated him, correct?

17 A I don't recall his specific allegation, but I  
18 know that there was questions about it.

19 MS. ROSEN: And belatedly, and since there  
20 seems to be more than just a couple of questions, I  
21 have a standing objection to all Hobley questions  
22 based on foundation and relevance and a host of  
23 other things, but go ahead.

24 BY MR. SWAMINATHAN:

25 Q Do you have -- are there any other cases that

1       **you've been involved with in any way in which there have**  
2       **been allegations of abuse by the detectives conducting**  
3       **the interrogations?**

4                  MS. MCGRATH: Objection. Form. Foundation.

5                  A      I believe so.

6                  Q      **That -- and how many other cases are there?**

7                  MS. ROSEN: Objection. Form. Foundation and  
8                  relevance.

9                  A      There's one that I know of right now.

10                 Q      **And what case is that?**

11                 A      Smith.

12                 Q      **The individual who alleged abuse, his name is**  
13       **Smith.**

14                 A      And he killed his mother-in-law and  
15       grandmother-in-law.

16                 Q      **And what was your position in the CPD at the**  
17       **time that he alleged the abuse?**

18                 A      I was the Area 2 Violent Crime lieutenant.

19                 Q      Okay. Is that a -- is there any pending  
20       litigation in that case?

21                 MS. ROSEN: There is pending litigation. And  
22       I'm -- you got about, like, one more question on  
23       it, so before I tell him that he can't answer any  
24       more questions.

25       BY MR. SWAMINATHAN:

1           Q     I'm not going to ask you this stuff. There is  
2 currently pending litigation about it? Is that what you  
3 said?

4           A     Yes.

5           Q     Are you a named defendant in that case?

6           A     Yes.

7           Q     Have you ever asserted the Fifth Amendment in  
8 response to questions under oath?

9                   MS. ROSEN: Objection. Irrelevant. Go  
10                 ahead.

11           A     Yes.

12           Q     On how many occasions?

13           A     Once.

14           Q     And when was it that you asserted the Fifth?

15                   MS. ROSEN: Like, what year?

16                   MR. SWAMINATHAN: Yeah. At what year?

17           A     I think it was 50 years ago.

18           Q     Was it at a deposition or in court?

19           A     In court.

20           Q     And did it have to do with Charles Wilson  
21 case?

22           A     Yes.

23           Q     Were you ever banned from the United States  
24 Attorney's Office at any point?

25           A     Not that I was told.

1 Q Did you later hear that? Did that come as a  
2 surprise to you?

3 MS. ROSEN: Objection --

4 MR. SWAMINATHAN: That's a poor question.

5 MS. ROSEN: -- did you later hear that?

6 BY MR. SWAMINATHAN:

7 Q That's a poor question. Let me -- did you  
8 ever hear that you had been banned from the US  
9 Attorney's Office?

10 A No.

11 MS. ROSEN: Well, I guess they told you only,  
12 Anand.

13 MR. SWAMINATHAN: Okay. Apparently they only  
14 told me. I have nothing else.

15 MS. ROSEN: Jan?

16 MS. SUSLER: I don't have any questions, but  
17 thank you.

18 MS. ROSEN: Anybody else?

19 MR. BRENER: And from me, Eileen?

20 MS. BURNS: No questions.

21 MS. MCGRATH: No questions.

22 MS. GOLDEN: No questions.

23 MS. ROSEN: No questions. And we reserve  
24 signature.

25 MR. SWAMINATHAN: Superintendent, thank you

1 for your time.

2 THE WITNESS: You're welcome.

3 COURT REPORTER: Okay. This concludes our --

4 MR. SWAMINATHAN: Have a good weekend  
5 everybody.

6 COURT REPORTER: -- this concludes our  
7 deposition at 3:42 p.m.

8 (DEPOSITION CONCLUDED AT 3:42 P.M)

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1 CERTIFICATE OF REPORTER

2

3 I do hereby certify that the witness in the foregoing

4 transcript was taken on the date, and at the time and

5 place set out on the Stipulation page hereof by me after

6 first being duly sworn to testify the truth, the whole

7 truth, and nothing but the truth; and that the said

8 matter was recorded by me and then reduced to

9 typewritten form under my direction, and constitutes a

10 true record of the transcript as taken, all to the best

11 of my skills and ability. I certify that I am not a

12 relative or employee of either counsel, and that I am in

13 no way interested financially, directly or indirectly,

14 in this action.

15

16

17

18

19 *Brooke Andrew*

20

21

22 BROOKE ANDREW,  
23 COURT REPORTER / NOTARY  
24 COMMISSION EXPIRES ON: 11/27/2021  
25 SUBMITTED ON: 05/26/2021

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